

Hanover Fire Protection District

01/10/2023

The regular board meeting for Hanover Fire Protection District was held on Tuesday, January 10th, 2023, at 6:34 p.m. at the Hanover Fire Station 2.

Board Directors Present:

Dwane Baker, President	Charity Johnson, Secretary
Dwight Smith, Vice-President	Cathy Junglen, Director
Mike Mills, Treasurer	

Staff Present: Carl Tatum, Fire Chief
Kevin Junglen, Deputy Chief

Guests:

Call to Order: The regular board meeting was called to order by President Dwane Baker at 6:34 p.m. Regular Board meeting was put on hold and executive session at 9:14 Pm and the executive session ended at 9:40 Pm and Regular Board Meeting Resumed at 9:40 Pm.

Minutes: A motion to approve the December 10th, 2022, minutes was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Charity Johnson, Dwane Baker, Mike Mills and Cathy Jungle and Dwight Smith, the motion carried.

Non-Agenda Items: Hiring of a part time Operations Chief Officer.

Public Comment: None

Financial Statement / Correspondence: Financials are now available. A motion to approve the financials report from December 2022 was made by Charity Johnson and Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Charity Johnson and Dwane Baker and Cathy Junglen, the motion carried.

Fire Chief Report: Chief Tatum submitted a copy of his report electronically to the board of directors. Chief Tatum stated that there have been 3 on boarding fire fighters that have started recently and we welcome them to the district. Chris James, Gary Palmer, Grant Harris. Chief Tatum went over the benefits package for employee's and options. Chief Tatum would like board members to attend the SDA Training (tentative dates of 8/12/23 to 8/14/23) Chief Tatum also went over recruiting Junior Volunteer fire fighters from Hanover Junior Senior High School. He will know more after January 24th. Chief Tatum expressed that he is needing a part time chief operations officer approx. 3 days a week to help take Operations Tasks off his plate.

Benefits Package: A motion to approve the benefits package for 2023 was made by Charity Johnson, seconded by Cathy Junglen. Ayes were received from Charity Johnson, Dwane Baker, Mike Mills and Cathy Jungle and Dwight Smith, the motion carried

Resolution Adopting the Special Districts Records Retention Schedule Signed the Resolution. A motion to approve Adoption of the Records retention schedule was made by Dwight Smith and Seconded by Mike Mills, Ayes were received from Dwight Smith, Mike Mills, Charity Johnson and Dwane Baker and Cathy Junglen, the motion carried.

Deputy Chief Report: Kevin Junglen Deputy Chief went over the new scheduling software, and the Training on the new software. Deputy Chief also went over call volumes and how they have increased from previous years.

Old Business:

Christmas Presents
Schduling Program
Website update
SDA Training
Junior Fire Fighters
Audit
Retirement Pension Fund

New Business: Part Time Operations Chief Officer
New Chief Operations Officer job accepted by Kevin Junglen.

Concerns of the Board: Executive Session was called at 9:14 PM to discuss Personnel Matters.

Adjournment: A motion to adjourn the meeting at 9:42 p.m. was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Charity Johnson, Mike Mills, Dwane Baker, Cathy Junglen, and Dwight Smith, the motion carried.

Respectfully submitted,

Board Secretary Charity Johnson