

# Hanover Fire Protection District

## 08/08/2023

The regular board meeting for Hanover Fire Protection District was held on Tuesday, August 8th, 2023, at 6:34 p.m. at the Hanover Fire Station 2.

### Board Directors Present:

Dwane Baker, President  
Dwight Smith, Director  
Mike Mills, Treasurer

Charity Johnson, Secretary  
Cathy Junglen, V/P

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

Guests: Battalion Chief Eric Bentley, Battalion Chief James Chapman, Captain John Cole

**Call to Order:** The regular board meeting was called to order by President Dwane Baker at 6:34 p.m.

**Minutes:** A motion to Approve the Minutes from June 2023 was Made by Cathy Junglen and Seconded by Charity Johnson, Ayes were received by Dwight Smith, Mike Mills, Dwane Baker, Charity Johnson and Cathy Junglen

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### **Non-Agenda Items:**

**Public Comment:** None

**Financial Statement / Correspondence:** Financials are now available. A motion to approve the financials report from July 2023 with subject to Audit was made by Charity Johnson, and Seconded by Cathy Junglen, Ayes were received from Dwight Smith, Mike Mills, Dwane Baker Charity Johnson 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 highlighted some key notes from his report, to include GCC Waste and Tire recycling, the Palmer Solar Project. Chief Tatum went over deployments with the SOCO team members and some of the costs and how it will be reimbursed. Chief Tatum also went over The new truck 3512 and when the estimated date of service for 3512 is, also went over other repairs for 3513 and the selling of 3541. Chief Tatum also went over the storm damage to the trucks and the repairs for those vehicles are ongoing. Chief Tatum also went over the plans for the SDA conference.

John Cole went over the Teen Camp they held during the summer of 2023. They had good responses to this Teen Camp and it went well overall. John Cole also discussed some changes

they will make to next years Teen Camp.

Deputy Chief Report: Kevin Junglen Deputy Chief gave an update on reporting software.

**Old Business:**

A: District Audit

B:Reporting Software.

C: Reporting software, Kevin did an update, Training is still needed

D: Attorney update, and the Cost for her to go through and look at the state laws.

E: SDA conference

F: Repairs and the totaling out of the vehicle

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**New Business:**

➤ A: September Board Meeting moved to October 10<sup>th</sup> 2023.

**Other Business:**

Starting the Budget for 2024

Evaluations for the Fire Fighters

**Future Agenda Items:**

Audit

Hail Damage

Attorney Update

Reporting Software

**Concerns of the Board:** None at this time.

Dwane Baker, Thank you

Charity Johnson, Thank you.

Cathy Junglen, Thank you.

Dwight Smith Thank you to the Fire Fighters and to the officers!

Mike Mills, Thanks Hanover Fire Dept. and the fire fighters they are awesome.

**Adjournment:** A motion to adjourn the meeting at 7:35 PM. was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Charity Johnson, Mike Mills, Cathy Junglen, Dwane Baker and Dwight Smith, the motion carried.

Respectfully submitted,

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Board Secretary Charity Johnson

DRAFT