

HANOVER FIRE PROTECTION DISTRICT
July 09, 2024

This meeting is being recorded to assist in the production of meeting minutes.

1. CHANGES TO AGENDA/POSTPONEMENTS
2. PUBLIC COMMENT:
3. APPROVAL OF THE MINUTES FROM JUNE
4. REGULAR BUSINESS:
 - a. Treasurer's Report for June
 - b. Chief's Report
5. OLD BUSINESS:
 - a. Hanover Fire 50th anniversary
 - b. 2024 Audit
 - c. SDA Conference
 - i. Sept 10th-12 (Keystone Registration opens July 1)
 - d. New grants and upcoming grants
 - i. Firefighters Safety and Disease Prevention Grant (Not Open)
 - e. Station 2 Insurance Claim
 - i. The structure engineer will inspect Station 2 at 1030 am on 9 July.
 - ii. We will receive the outcome on our two trucks this week.
6. NEW BUSINESS:
 - a. 40x40 temporary building three bays
 - b. Used truck dealer in Minnesota
 - i. The Deputy Chief and I are flying out on 10-13 July to look at and inspect about a dozen trucks.
7. OTHER BUSINESS:
 - a. Schedule a working group session to talk about
 - i. Station 2 rebuild plans, timelines
 - ii. Truck replacements
 - iii. Funding options
 - b. Districts Funding options
 - i. Tipping Fees
 - ii. Impact fees
 - iii. Sale tax

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8. FUTURE AGENDA ITEMS:

9. BOARD COMMENTS

10. ADJOURNMENT