

Hanover Fire Protection District

March 14, 2023

The regular board meeting for Hanover Fire Protection District was held on Tuesday, March 14th, 2023, at 6:32 p.m. at the Hanover Fire Station 2.

Board Directors Present:

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

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

Guests: Battalion Chief Eric Bentley, Battalion Chief James Chapman

Call to Order: The regular board meeting was called to order by President Dwane Baker at 6:32 p.m

Minutes: A motion to approve the January 2023, minutes was made by Cathy Junglen and seconded by Dwight Smith. Ayes were received from Dwane Baker, Mike Mills and Cathy Junglen and Dwight Smith, the motion carried.

Non-Agenda Items: None

Public Comment: None

Financial Statement / Correspondence: Financials are now available. A motion to approve the financials report from February 2023 was made by Cathy Junglen and Seconded by Dwight Smith, Ayes were received from Dwight Smith, Mike Mills, 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 highlighted some key notes from his report, to include Grants, Electric Vehicle training, New members and Training.

Deputy Chief Report: Kevin Junglen Deputy Chief went over ISO and expected to have a report next month.

Old Business:

- Christmas Gifts Not in Yet, May do something else.
- Website is operational
- Update for District elections
- Tri-Lakes Engine

UMB Bank Info
New Tahoe in Shop For Graphics

New Business:

Board Aduit
SDA Medical Insurance Pool
Safety Grant

Future Business:

Christmas Gifts
Elections
New Engine (Tri-Lakes)
UMB Bank
New Tahoe

Concerns of the Board: None at this time.

Board Comments:

Cathy Junglen Thank you to all
Michael Mills: Happy to be a part of Fire Department

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

Respectfully submitted,

Board Secretary Charity Johnson