

**HANOVER FIRE PROTECTION DISTRICT**  
**Oct 10, 2023**

*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 AUGUST
4. REGULAR BUSINESS:
  - a. Treasurer's Report for Sept, Oct
  - b. Chief's Report
5. OLD BUSINESS:
  - a. Reporting software
  - b. Hail Damages
    - i. Total both the F-350 and Suburban 2500
  - c. Christmas gifts
6. NEW BUSINESS:
  - a. Budget (W.O. Prop HH)
  - b. Budget (W Prop HH)
  - c. Request to purchase a 2021 F-150 4x4 appx 22K for miles.
  - d. District insurance policy renewal
  - e. Budget message
  - f. FEP agreement renewal
  - g. Deployment outstanding billables and receivables
7. OTHER BUSINESS:
8. FUTURE AGENDA ITEMS:
9. EXECUTIVE SESSION
  - a. Executive Sessions should be noted on the agenda for all meetings whenever possible. Before going into an Executive Session, the Chairperson of the Board must announce, and the minutes reflect, the specific citation(s) to the portion(s) of the open meetings law that allows the Board to meet in an Executive Session § 24-6-402 (4) C.R.S
  - b. § 24-6-402 (4) (f) C.R.S. Discuss personnel matters.

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10. BOARD COMMENTS

11. ADJOURNMENT