

# HANOVER FIRE PROTECTION DISTRICT

Oct 8, 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 AUG
4. REGULAR BUSINESS:
  - a. Treasurer's Report for August and September
  - b. Chief's Report
5. OLD BUSINESS:
  - a. SDA Conference
    - i. Recap the conference
  - b. Station 2 Insurance Claim
    - i. Replacement Trucks
      1. We have the trucks 90% in service @ Station 3
    - ii. Building
      1. The structure engineer has submitted their report to the insurance company. The recommendation was to replace the building, and the insurance company is looking at options for rebuilding it. As they are deciding what to do, they have agreed to the temporary building.
    - iii. Temporary building with three bays
      1. Material on site Plans is at the County Land Development.
      2. Engineering plans are almost completed and will be submitted to Regional BLD.
6. NEW BUSINESS:
  - a. Proposed 2025 Budget
  - b. Notice of Budget Hearing

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- c. 2025 Board Elections.
  - d. Benefit packages for the career staff
  - e. Schedule a working group session to talk about
    - i. District funding options
      - 1. Sale tax
      - 2. Property Taxes
      - 3. Impact fees
    - ii. Property tax relief Legislation in 2024
7. OTHER BUSINESS:
8. FUTURE AGENDA ITEMS:
9. BOARD COMMENTS
10. ADJOURNMENT