*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 May
4. REGULAR BUSINESS:
   1. Treasurer’s Report for May
   2. Chief’s Report
5. OLD BUSINESS:
   1. Hanover Fire 50th anniversary
   2. 2024 Audit
   3. Generator Backup Station 2
   4. Grants (Safer Grant Completed, awaiting Aug for 1st round award announcement).
   5. Legislative Bills
      1. HB24-1104 Prohibiting Firefighters' Personal Information from Publication on the Internet by Public Entities (Signed 4-11-24)
      2. HB24-1302 Tax rate information to real property owners (Signed 6-3-24)
      3. SB24-194 Special District Emergency Services Funding (Signed 5-22-24)
      4. HB24-1033 Emergency Management Plan Individuals with Animals (Signed 4-11-24
      5. HB24-1006 Assist Rural Community Wildfire-Related grant application. (Signed 5-20-24)
      6. SB24-233 Property tax limits (Signed 5-14-24)
   6. SDA Regional Workshops
      1. Fountain June 17 0800-1230
   7. SDA Conference
      1. Sept 10th-12 (Keystone Registration opens July 1)
   8. New grants and upcoming grants
      1. El Palmar Grant (Packet completed and doing a review)
      2. Fire House Grant (Not Started yet)
      3. Direct Distribution Funding (Not Open)
      4. Firefighters Safety and Disease Prevention Grant (Not Open)
   9. Teen Camp (Canceled)
      1. June 18-22 & July 16-20
6. NEW BUSINESS:
   1. Station 2 Insurance Claim
   2. Retirement Overview presentation Q&A
   3. 32x40 with a 60x24 covered parking
7. OTHER BUSINESS:
   1. Schedule a working group session to talk about
      1. Station 2 rebuild plans, timelines
      2. Truck replacements
      3. Funding options
   2. Districts Funding options
      1. Tipping Fees
      2. Impact fees
      3. Sale tax

1. FUTURE AGENDA ITEMS:
2. BOARD COMMENTS
3. ADJOURNMENT