*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