

Regular Meeting of the Hygiene Fire Protection District Board of Directors, March 10, 2010. Meeting called to order at 7:05pm by President Jim Wall. Ken Wood, Mel Stone, and Bill Nelson were present. Keith Parrinello, Marlin, Derek Westmoreland, and Steve Brinkman were visitors.

The minutes of the last meeting were read and approved.

Old Business

Action Items from prior meetings

Bill Nelson reported that he has a district boundary map he recently updated. He will get that for Jim.

Bill Nelson reported that the fittings panel will cost \$800 for 2830, The fittings for 2831 will go on the backside of the current panel and that will cost \$500. We received no candidates for the Board Position. Ken Wood volunteered to provide the faithful performance Bond for all the directors. It needs to be filed by June 4th, 2010

Shirt list is done. The safety shirts are completed. The electrical work is completed. The SCBA testing was completed. The CPR certification was completed. Marlan and his daughter plus the two from Lyons have been invoiced.

Jim Wall will verify with Ray Derr by the next weekend.

Committee Reports

Truck Committee – It is a structure truck, not a field truck. Had a meeting on Sunday afternoon. The biggest difference between that truck and the other trucks we have is the turning angle of 50 degrees will make up for the longer wheel base. Around the first week of May, we will visit the facility to go over the add ins for the truck. We will possibly send Bill Eliason and Keith to complete this visit.

Anniversary Committee did meet earlier in February. It could cost over \$10,000 dollars. Jim Wall mentioned that we have \$15,000. We will need to do a good job of communicating and advertising the event. Still awaiting approval from St Vrain.

New Business

a. Correspondence for the board

Ken Wood has a card from DOLA explaining that we have AD&D benefit for \$25,000. Jim Wall will pass this on to Tim to put in our insurance file and evaluate.

We also got a relocation card from an attorney that Mel Stoner properly filed.

Boulder County called and wanted to run the elections this year at our station and the Board agreed unanimously.

b. Firefighter Ratings (applications for new members)

None

c. Other New Business

Bill Nelson has a couple of other items.

A tire failure on the truck was not covered as it was over 7 years old. We should look at our tires and be sure to replace any that are worn or dry. We will need to evaluate replacing the tires

We need to check the alignment on all of our equipment.

The Board decided to allow Mel Stone to remove the scrap generator that is in front of the building

Bill went to the meeting in Lyons and was impressed with the company that attended their meeting. We will just keep this in mind for the future.

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Officer's Reports

President – Jim mentioned that Ray Derr asked some minor questions about the budget and the actual balances of the accounts and has that information now. We should be getting the audit exemption and have the completed accounting work done soon. Jim will check on it before the next meeting.

Secretary - None

Treasurer -

I. Bills Paid

II. New Bills

Will need to pay up to 200 dollars for the Banner

We also should pay Don Cole 200 for clearing the snow from the HVFD Station this Winter.

a. Fire Chief –

Bill has the request for more materials. Bruce requested OB Kit for his personal kit and gas detectors for the trucks. The Board decided to leave these decisions to the Chief.

The Boulder County fire chiefs would like us join and be a voting member for \$100, the Board agreed to pay this amount to ensure we can vote.

The wild land training through Boulder Emergency Squad is recommended by Boulder County, but they do not have any instructors. We will evaluate how things go at the Lyons training and decide what we will do in future training.

Review of Meeting – No new items

Adjournment

Meeting adjourned at 8:04 pm.