

Regular Meeting of the Hygiene Fire Protection District Board of Directors, December 9, 2009. Meeting called to order at 7:00 pm by President Jim Wall. Mel Stone, Bill Nelson, Ken Wood and Tim Cunningham were present. Scott Keener, Bob Clifton, Derek Westmoreland and Chief Bill Eliason were visitors.

The minutes of the last meeting were read and approved.

Old Business

Action Items from prior meetings

The debit cards are in hand. First National finally sent them.

Bill Nelson has a list of fittings needed for the trucks. He presented the list, Jim made a motion. Tim seconded and the board approved.

Bob Clifton wondered about the mandatory driver training. There will be a training this Saturday, and another in about 6 months. Chief Eliason stated that his understanding is that the course will be offered every 6 months, but a department member wondered if it would be mandatory for every member. Chief Eliason told the department members that it will probably not be mandatory for all members, but will be mandatory for all new members.

Committee Reports

New Business

a. Correspondence for the board

Bill Nelson presented the Boulder County tax Distribution statement we received from the County. Jim will discuss with Boulder County to see what it is all about.

Chief Eliason reported that the City of Boulder service agreement is in his hands. They are offering to pay us for that service on the open space, but we need to sign it. Chief Eliason will deliver it to the City. Tim and Jim signed as required.

Ken presented the final notice of valuation from the County. That number is \$69,280,320. We will receive tax revenue based on that number, or \$283,980. This is about two thousand more than projected.

Tim reported that Ryan Cunningham has donated a desktop computer to the district/department. It is up and running with all the latest software. Also, the district website has been re-worked and has many new features. Ryan has also added a feature to the website that will be activated for the pancake supper. Supper tickets can be purchased online for the first time.

We need to link our site to the Special District Association website. This must happen so that the taxpayers are notified of certain information. SDA has created an easy form on their website for that purpose. Tim will talk to Ryan about linking our website to the SDA website, sdaco.org so our constituents can view our form.

Stoney reported that One Way disposal sent a letter saying that they are waiving all fees unless they actually dump the dumpster. The portable toilet is costing us \$90/month, whether we use it or not. We may check with One Way to see if they can supply a portable toilet.

Bill Nelson wondered about the fiftieth anniversary party. Should we set a date? What about food and a place to hold it? We will shoot for either July 24-25 or July 31-August1. We will try and have it at the school, in the back lot. Tim will start making a newsletter.

b. Firefighter Ratings (applications for new members)

None

c. Other New Business

Derek mentioned that we need to do something for Marlin Godfrey's retirement. A plaque or something? Antique lights? The board decided on a gold watch. Bill Nelson will pursue this option.

Officer's Reports

President –

Secretary -

Treasurer -

I. Bills Paid

II. New Bills

a. Fire Chief –

Bill has not yet received an updated contract from AMR. He is still waiting.

December 2 has come and gone, and there has been no response from anybody.

The truck committee has met and discussed basic truck concepts. The committee members are looking at different manufacturers and collecting information.

Review of Meeting – No new items

Adjournment

Meeting adjourned at 8:01pm.