Hygiene Fire Protection District Board of Directors Regular Meeting Agenda Fire Station, 7523 Hygiene Road 7:00 pm Wednesday April 12, 2023

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- PENSION BOARD
- INTRODUCTION OF KEVIN WRIGHT
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - o Work Session January 20, 2023
 - Work Session February 15, 2023
 - o Regular Meeting March 8, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - o Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
 - Furnace
 - Light Fixtures
 - Roof Flashing
- OLD BUSINESS
 - o MT VIEW FPD
 - Grants
 - Land Acquisition
 - Strategic Communication Policy
- NEW BUSINESS
 - Wildland Coordinator
 - o Change Order for new engine
- AGENDA NEXT MONTH
 - o Work Session?
 - Regular Meeting
- EXECUTIVE SESSION, PERSONAL MATER

• ADJOURNMENT

Future Work Items

Meet with Lyons FPD