Hygiene Fire Protection District Board of Directors Regular Meeting Agenda Fire Station, 7523 Hygiene Road 7:00 pm Tuesday August 15, 2023

www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Study Session March 14, 2023
 - o Regular Meeting July 12, 2023
 - o Special Meeting July 19, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - o Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Land Acquisition
 - Board Administrator Position
- NEW BUSINESS
 - o 2023 Budget Amendment
 - o 2024 Budget Planning
 - o Work Session
- AGENDA NEXT MONTH
 - o Regular Meeting
- ADJOURNMENT