

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday June 14th, 2023**

www.hygienefire.org

- Pension Board
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting April 12, 2023
 - Regular Meeting May 10th, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Command structure going forward
 - Shift Coverage
 - Wildland Coordinator
 - Other Issues & Opportunities
 - Light Fixtures
 - Roof Flashing
- OLD BUSINESS
 - Grants
 - Land Acquisition
 - Strategic Communication Policy
 - District manager update
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT

Action Items

- File Oaths with County Clerk within 30 days of administration
- Post Surety Bonds with Clerk of Court and Division of Local Government
 - \$1,000 for each director
 - \$5,000 for Treasurer
- Bank Signatures: remove Snyder, add at least one other
- Update Transparency notice
- Update contacts with Attorney
- Update contacts with Kurt Schlegel