

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday March 8, 2023**

www.hygienefire.org

- PENSION BOARD
- INTRODUCTION OF RICHARD HANKE
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- FAMLI Medical Leave
 - Public Hearing
 - Consider Resolution
- DISCUSSION WITH CHIEF BEEBE, MT VIEW FPD
- APPROVE MINUTES
 - Regular Meeting January 12, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Wildland Coordinator Benefits
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - May 2nd Election
 - Grants
 - Land Acquisition
 - Strategic Communication Policy
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- EXECUTIVE SESSION, EMPLOYEE EVALUATION, PERSONAL MATER
- ADJOURNMENT

Future Work Items

Meet with Lyons FPD