

**Hygiene Fire Protection District**  
**Board of Directors Special Meeting Agenda**  
**Fire Station, 7523 Hygiene Road**  
**7:00 pm Wednesday November 8, 2023**  
[www.hygienefire.org](http://www.hygienefire.org)

- PENSION BOARD
  - Vote
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Regular Meeting October 23, 2023
- REPORTS
  - Treasurer's Report
    - Draft 2024 Budget
    - 2023 Budget Amendment
  - Secretary's Report
  - Chief's Report
    - Call activity of note
    - Shift Coverage
    - Other Issues & Opportunities
- OLD BUSINESS
  - Concept of Operations
  - Social Media Login Information
  - Green House Lease Agreement
  - Long Term District Planning
- NEW BUSINESS
  - Pension benefits for members working 1600+ hours
  - Study Session?
- AGENDA NEXT MONTH
  - Regular Meeting
- EXECUTIVE SESSION
  - Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for purposes of discussing personal matters related to the Chief
- ADJOURNMENT