

Hygiene Fire Protection District
Board of Directors Special Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Thursday February 1, 2024
www.hygienefire.org

- CALL SPECIAL MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- EXECUTIVE SESSION
 - Pursuant to Sec. 24-6-402(4)(f), C.R.S., to discuss a personnel matter regarding the District Fire Chief
- NEW BUSINESS
 - Review Year End Survey
 - Discuss 2024 Leadership Plan
- OLD BUSINESS
 - Facebook Administrators
 - Pension Benefits for Members Working 1600+ Hours
 - Long Term District Planning
 - Requirement for all BOARD members to have read HFPD bylaws
- AGENDA NEXT MEETING
 - Regular Meeting February 14th
- ADJOURNMENT