

**Hygiene Fire Protection District**  
**Board of Directors Regular Meeting Agenda**  
**Fire Station, 7523 Hygiene Road**  
**7:00 pm Wednesday May 10, 2023**  
[www.hygienefire.org](http://www.hygienefire.org)

- PENSION BOARD
  
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- OATH OF OFFICE ??
  - appoint Kevin Wright until 2025 election, administer oath
  - appoint Rick Hill until 2025 election, administer oath
  - Brian Sanders, elected by default until 2027, administer oath
  - Rich Hanke, elected by default until 2027, administer oath
- ELECT OFFICERS
  - Chair of Board/President of the District
  - Treasure of the Board and Special District
  - Secretary (may be board member or non-member)
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Regular Meeting April 12, 2023
  - Work Session April 20, 2023
- REPORTS
  - Treasurer's Report
  - Secretary's Report
  - Friends of Hygiene
  - Chief's Report
    - Call activity of note
    - Shift Coverage
    - Wildland Coordinator
    - Other Issues & Opportunities
      - Furnace
      - Light Fixtures
      - Roof Flashing
- OLD BUSINESS
  - Grants

- Land Acquisition
- Strategic Communication Policy
- District manager update
- NEW BUSINESSs
- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
- ADJOURNMENT
- EXECUTIVE SESSION- Personel matter

#### 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