

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday December 14, 2022**

www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting November 9, 2022
- REPORTS
 - Treasurer's Report
 - 2023 Budget
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Wildland Coordinator
 - Wildland Update
 - Schedule 2022 Review
 - 2023 Outlook & Planning
 - Shift Coverage
 - Grants
 - Other Issues & Opportunities
- OLD BUSINESS
 - Select Board Secretary
 - Land Acquisition
 - Social Media Policy (defer to work session?)
- NEW BUSINESS
 - May 2nd Election
 - need candidates
 - "Call for Nominations" publish between 75 (2/26) & 100 (1/22) days prior to May 2nd.
 - DEO Appointment, Training
 - Staff Evaluations
- EXECUTIVE SESSION
 - Personnel Matter
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT

Future Work Items

Meet with Mt View FPD

Continue to meet with Lyons FPD

Facilities