

Hygiene Fire Protection District
BOARD OF DIRECTORS WORK SESSION NOTES
Fire Station, 7523 Hygiene Road
February 15th, 2023 at 7:00 p.m.

This meeting was conducted both in person and virtually, via Zoom teleconferencing software. Director Sanders was the meeting Host.

CALL THE MEETING TO ORDER at 7:12pm

DISCUSSION

- FAMILI - Director Martin makes a MOTION for John Chmil to prepare a resolution to consider at the March Board Meeting, Director Sanders seconds and the motion was approved by unanimous vote.

- Facility Expansion - Director Martin suggests we make an offer above appraisal value for the greenhouse property. Loan options were discussed. Director Snyder makes a MOTION that Directors Sanders and Martin approach the owner of the property, Director Sanders seconds and the motion was approved by unanimous vote.

- Strategic Planning- To prepare for the future, several issues were discussed: acquisition of property for an updated fire station, grants, Bonds, request for donors and do we need to set aside money or a future shared ambulance service?

ADJOURNED to Executive Session at 8:35pm