

**Hygiene Fire Protection District
BOARD OF DIRECTORS SPECIAL MEETING
ON ZOOM**

November 30, 2023 at 7:00 p.m.

This meeting was conducted virtually, via Zoom teleconferencing software. Chair Hanke was the meeting Host.

Directors in Attendance: Chair Rich Hanke, Devon Martin, and Kevin Wright

Directors Not in Attendance: Rick Hill (excused), Brain Sanders (excused)

Department Personnel: None

Meeting Attendees: Pension Board Chair Paul Bashor, Secretary of the Board Angela Frank

- I. CALL SPECIAL MEETING OF HFPD TO ORDER – Special meeting called to order at 7:09PM

- II. AUDIENCE COMMENTS FOR ITEMS NOT ON THE AGENDA – None

- III. APPROVE MINUTES
 - a. Regular Meeting November 8, 2023- a MOTION to approve the November 8th Regular Meeting Minutes was made by Chair Hanke, Director Wright seconded and the motion was approved by unanimous vote.

- IV. ADJOURNMENT – Meeting was adjourned at 7:14pm.

MOTION/RESOLUTION SUMMARY

- a MOTION to approve the November 8th Regular Meeting Minutes