

**Hygiene Fire Protection District**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Fire Station, 7523 Hygiene Road**  
**August 28th, 2024 at 7:30 p.m.**

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

**Directors in Attendance:** Chair Rich Hanke, Keri Casanova, Rick Hill, Brain Sanders and Kevin Wright

**Directors Not in Attendance:** None

**Department Personnel:** Interim Chief Alex Frank

**Meeting Attendees:** Bob Young

- I. CALL SPECIAL MEETING OF HFPD TO ORDER – Special meeting called to order at 7:30PM
  
- II. AUDIENCE COMMENTS FOR ITEMS NOT ON THE AGENDA
  
- III. GREENHOUSE ALTERNATIVES
  - a. Interim Chief Frank invited Bob Young to present his experience from the Lefthand Fire Protection District building project.
  
  - b. Discussion regarding housing alternatives.
  
- IV. AGENDA NEXT MONTH
  - a. Next regular meeting will be September 11, 2024
  
- V. ADJOURNMENT
  - a. A MOTION to move to the end of the meeting was made at 8:41 pm by Chair Hanke, Director Sanders seconded and the motion was approved by unanimous vote.

**ACTION ITEMS:**

**Interim Chief Frank - None**

**Pension Board Chair Bashor - None**

**Chair Hanke – None**

**Director Casanova - None**

**Director Hill - None**

**Director Sanders – Discuss reallocation of funds with Chmil**

**Director Wright - None**

**Assistant to the Board Frank - None**