

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road

7:00 pm Thursday January 12, 2023

www.hygienefire.org

- PENSION BOARD
 - FPPA Annual Census
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting December 15, 2022
- REPORTS
 - Treasurer's Report
 - 2023 Budget
 - Dola budget submission
 - Posting financials to the website including passes resolutions
 - Apparatus first payment
 - IT Accounts
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Wildland Coordinator
 - Wildland fire planning and formalization of the role including position logistics as pay, retirement, etc.
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Grants
 - 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.
 - Goal planning for 2023 and beyond
 - Staff Evaluations
 - Roles and responsibilities for the Recording Secretary. Finishing budget submissions for DOLA.
- AGENDA NEXT MONTH
 - Work Session?

- Regular Meeting
- ADJOURNMENT

Future Work Items

Meet with Mt View FPD