

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday February 8, 2023

www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting January 12, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Wildland Coordinator Benefits
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Grants
 - Land Acquisition
 - Social Media Policy
- NEW BUSINESS
 - May 2nd Election
 - Appoint Election Official
 - 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
- EXECUTIVE SESSION, PERFORMANCE REVIEW
- ADJOURNMENT

Future Work Items

- Meet with Mt View FPD
- Meet with Lyons FPD