

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday February 7, 2024
www.hygienefire.org

- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting Minutes, January 10, 2024
 - Special Meeting Minutes, February 1, 2024
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Facebook Administrators
 - Pension Benefits for Members Working 1600+ Hours
 - Long Term District Planning Subcommittee Update
 - HFPD Bylaws
 - Discuss 2024 Leadership Plan
- NEW BUSINESS
 - Year End Grant Review
 - Review Year End Survey
 - ADA Accessibility Law
- AGENDA NEXT MONTH
 - Regular Meeting
- ADJOURNMENT