## Hygiene Fire Protection District Board of Directors Regular Meeting Agenda Fire Station, 7523 Hygiene Road 7:00 pm Thursday September 14, 2023

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- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- SPECIAL ELECTION OF BOARD POSITIONS
- APPROVE MINUTES
  - o Special Meeting July 19, 2023
  - Regular Meeting August 15, 2023
  - Study Session August 29, 2023
- REPORTS
  - o Treasurer's Report
  - Secretary's Report
  - Friends of Hygiene
  - o Chief's Report
    - Call activity of note
    - Shift Coverage
    - Other Issues & Opportunities
- OLD BUSINESS
  - 2023 Budget Amendment
  - o 2024 Budget Planning
- NEW BUSINESS
  - Petition for Exclusion
  - Long Term District Planning
  - Work Session
- AGENDA NEXT MONTH
  - Regular Meeting
- EXECUTIVE SESSION
- ADJOURNMENT