

Hygiene Fire Protection District
BOARD OF DIRECTORS STUDY SESSION
Fire Station, 7523 Hygiene Road
August 29th, 2023 at 7:00 p.m.

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

Directors in Attendance: Rich Hanke, Rick Hill, Brain Sanders, Kevin Wright and Chair Devon Martin

Directors Not in Attendance: None

Department Personnel: Fire Chief Cody Trevithick

Meeting Attendees: Secretary to the Board Angela Frank, Firefighters Daniel Kravets, Ian Sternau, and Tanner Wilkins

- I. CALL REGULAR MEETING OF HFPD TO ORDER – Regular meeting called to order at 7:04PM

- II. SHIFT COVERAGE PROGRAM - Discussion was made about the current shift coverage model. A volunteer stipend was discussed. More conversation will be sought with neighboring fire districts.

- III. 2024 BUDGET PLANNING - Deferred to September Regular Meeting.

- IV. EMPLOYEE JOB DESCRIPTIONS – Deferred to a future study session.

- V. ADJOURNMENT –A MOTION to move to end the meeting was made at 9:15 pm by Director Wright, Director Sanders seconded and the motion was approved by unanimous vote.