

**Hygiene Fire Protection District  
BOARD OF DIRECTORS STUDY SESSION  
Fire Station, 7523 Hygiene Road  
September 20th, 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:** Chair Rich Hanke, Rick Hill, Devon Martin, Brain Sanders and Kevin Wright

**Directors Not in Attendance:** None

**Department Personnel:** Fire Chief Cody Trevithick

**Meeting Attendees:** Secretary of the Board Angela Frank, Todd Venrick, Firefighters Ben Carter, Andrew Dutchman, Daniel Kravets, Ian Sternau and Alex Snow

- I. CALL REGULAR MEETING OF HFPD TO ORDER – Regular meeting called to order at 7:09PM
  
- II. REVIEW MEETING WITH LYONS AND LONGMONT
  - a. Director Hanke reviewed the exploratory meeting with Longmont Fire Department
  
  - b. Director Hill reviewed the exploratory meeting with Lyons Fire Department
  
  - c. Directors discussed long term planning options for Hygiene Fire
  
- III. LEGAL COUNSEL
  - a. Attorney John Chmil reviewed coming legislative matters, budget information, ambulance service and chief officer selection
  
- IV. ADJOURNMENT –A MOTION to adjourn was made at 9:19 pm by Director Hanke, Director Hill seconded and the motion was approved by unanimous vote.