

**Hygiene Fire Protection District**  
**Board of Directors Regular Meeting Agenda**  
**Fire Station, 7523 Hygiene Road**  
**7:00 pm Wednesday December 13, 2023**  
[www.hygienefire.org](http://www.hygienefire.org)

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Special Meeting Minutes, November 30, 2023
- REPORTS
  - Treasurer's Report
    - 2024 Budget
  - Secretary's Report
  - Chief's Report
    - Call activity of note
    - Shift Coverage
    - Other Issues & Opportunities
- OLD BUSINESS
  - Discuss Architectural Proposal
  - Facebook Administrators
  - Concept of Operations
    - Vote on Fire Chief Job Description
  - Long Term District Planning
  - Pension Benefits for Members Working 1600+ Hours
- NEW BUSINESS
  - Discuss Secretary Roles and Responsibilities
- AGENDA NEXT MONTH
  - Regular Meeting
- ADJOURNMENT