

**Hygiene Fire Protection District**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Fire Station, 7523 Hygiene Road**  
**August 21th, 2024 at 7:30 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, Keri Casanova, Rick Hill, Brain Sanders and Kevin Wright

**Directors Not in Attendance:** None

**Department Personnel:** Interim Chief Alex Frank, Fire Marshall Travis Homyak

**Meeting Attendees:** Tony Lewis, Firefighters Ben Carter, Mason Morris, and Shane Timmerman

- I. CALL SPECIAL MEETING OF HFPD TO ORDER – Special meeting called to order at 7:30PM
  
- II. AUDIENCE COMMENTS FOR ITEMS NOT ON THE AGENDA
  
- III. GREENHOUSE ALTERNATIVES
  - a. Interim Chief Frank presented possible Greenhouse Alternatives.
  
  - b. Chair Hanke made a MOTION to explore trailer possibilities. Director Sanders seconded and the motion was approved by unanimous vote.
  
- IV. RESOLUTION REGARDING PROP 50 AND 108
  - a. Chair Hanke made a MOTION to sign the resolution. Director Hill seconded and the motion was approved by unanimous vote.
  
- V. AGENDA NEXT MONTH
  - a. Board will meet for a Special Meeting, August 28, 2024.

b. Next regular meeting will be September 11, 2024

VI. ADJOURNMENT

a. A MOTION to move to the end of the meeting was made at 8:41pm by Chair Hanke, Director Sanders seconded and the motion was approved by unanimous vote.

**MOTION/RESOLUTION SUMMARY:**

i. a MOTION to explore trailer possibilities

ii. a MOTION to sign the resolution on Prop 50 and 108 on August 21st

**ACTION ITEMS:**

**Interim Chief Frank** - Prepare future housing options for August 28st meeting

**Pension Board Chair Bashor** - None

**Chair Hanke** – None

**Director Casanova** - None

**Director Hill** - None

**Director Sanders** – None

**Director Wright** - None

**Assistant to the Board Frank** - None