

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday July 12, 2023**

www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- LEGAL REVIEW WITH ATTORNEY JOHN CHMIL
- APPROVE MINUTES
 - Work Session May 17, 2023
 - Regular Meeting June 14, 2023
 - Special Meeting June 22, 2023
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Projected 2023 Wildland Plan
 - SOPs for New Command Structure
 - Security Cameras
 - Light Fixtures
 - Roof Flashing
 - Other Issues & Opportunities
- OLD BUSINESS
 - Grant Writer
 - Land Acquisition
 - Strategic Communication Policy
 - PIO
 - Board Administrator Position
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Regular Meeting
- EXECUTIVE SESSION WITH JOHN CHMIL DISCUSSING UPDATED LEGAL MATTERS
- ADJOURNMENT