

Hygiene Fire Protection District
Board of Directors Special Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Thursday June 22nd, 2023
www.hygienefire.org

CALL REGULAR MEETING OF HFPD BOARD TO ORDER
AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
APPROVE MINUTES

- None

REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- Motion to remove former Director Snyder from the Bank of the West Accounts as his term has expired in May 2023.
- Motion to transfer funds to CSAFE or BoW CD
- Discuss Proposed Command Structure
- District manager update and shift coverage
- Other topics to inform Board of priorities for 2023
- Report from Board Administrator Frank from the SDA Training session

AGENDA NEXT MONTH

- Work Session?
- Regular Meeting

ADJOURNMENT

Action Items

- File Oaths with County Clerk within 30 days of administration
- Post Surety Bonds with Clerk of Court and Division of Local Government
 - \$1,000 for each director
 - \$5,000 for Treasurer
- Bank Signatures: remove Snyder, add at least one other
- Update Transparency notice

- Update contacts with Attorney
- Update contacts with Kurt Schlegel