

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday, October 9, 2024
www.hygienefire.org

- PENSION BOARD
- TRIBBETT INSURANCE AGENCY
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Special Meeting/Executive Session Minutes, July 17, 2024
 - Regular Meeting Minutes, September 11, 2024
- REPORTS
 - President's Report
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Status of discussions with Boulder County regarding temporary housing
- NEW BUSINESS
 - Discussion to fund feasibility study with Kim Cattau, Slope Architecture, LLC
 - Discussion to fund survey
 - Lyons to cover EMS calls in our district
- AGENDA NEXT MONTH
 - Regular Meeting
- ADJOURNMENT