

**Hygiene Fire Protection District  
Board of Directors Regular Meeting Agenda  
Fire Station, 7523 Hygiene Road  
Wednesday, January 8, 2025 at 7:00 p.m.**  
[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
  - Regular Meeting Minutes, December 9, 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
  - Shared Board Member Tasks Calendar (Rachel)
- NEW BUSINESS
  - Discuss architecture proposals
  - Approve Resolution 2025-06 Establishing the 2025 Regular Meeting Schedule (Rachel)
- AGENDA NEXT MONTH
  - Regular Meeting
- ADJOURNMENT