

Hygiene Fire Protection District
BOARD OF DIRECTORS Special MEETING
Fire Station, 7523 Hygiene Road
August 22nd 2025, at 8:45AM

This meeting was conducted virtually, via Zoom teleconferencing software.

Directors in Attendance: Rich Hanke, Rick Hill, and Tony Lewis

Directors Not in Attendance: None

Department Personnel: Chief Alex Frank

Hygiene Fire Protection District Special Board Meeting Minutes

Call to Order

The Special Meeting of the HFPD Board was called to order at 8:45 a.m. by Chair Richard Hanke.

Audience Comments (Items Not on Agenda)

None.

Purpose of Meeting

The purpose of this Special Meeting was to approve the formal submission and ballot wording for the November initiative regarding an increase to the Hygiene mill levy.

Discussion

President Hanke read the proposed ballot wording into the record. The Board considered setting the additional mill levy rate at **5.901 mills**.

Motion

- Motion to approve the ballot wording and mill levy rate of 5.901 mills: **Tony Lewis**
- Second: **Rick Hill**
- Vote: Motion passed unanimously.

Adjournment

The meeting was adjourned at 8:58 a.m.

Attached is the Mill levy submission.