

**Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, January 9, 2019
Fire Station, 7523 Hygiene Road**

PENSION BOARD AS NEEDED

CALL REGULAR MEETING TO ORDER

AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
Please limit comments to five minutes

APPROVE MINUTES
Regular Meeting December 12, 2018

REPORTS

Treasurer's Report
December Financials

Secretary's Report
Upcoming deadlines
Archive & Retention Project

Chiefs Report
Run Reports
2841 Vehicle Title
IT Program
Other Issues & Opportunities

OLD BUSINESS

501c3 – Steve
Training & Personnel Manager Job Description
District Manager Job Description
Fire Chief Job Description
Wildland Policy
CemMex Lease
New Engine

NEW BUSINESS

Contract with Mt View FPD for vehicle maintenance
Minimum Wage Increase
Study Session in February?
Agenda items for February?

ADJOURNMENT