

**Hygiene Fire Protection District**  
**Board of Directors Regular Meeting Agenda**  
**7:00 pm Wednesday, November 11, 2020**

**In compliance with the State “Safer at Home” order the Board meeting will be held by teleconference.**  
**Additional information can be found on the Department website: [www.hygienefire.org](http://www.hygienefire.org)**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87159114994?pwd=a2Mrb3FoQndiRTdLcmhoY0VlcmRnZz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- PUBLIC HEARING: 2021 BUDGET
- APPROVE MINUTES
  - Regular Meeting, October 14, 2020
  - Special Meeting, October 25, 2020
  - Special Meeting, October 26, 2020
- REPORTS
  - Treasurer’s Report
    - October Financials
  - Secretary’s Report
    - Upcoming deadlines
  - Chief’s Report
    - Run Data
    - Type 3 Status
    - Shift Coverage
    - Other Issues & Opportunities
- OLD BUSINESS
  - Post Office Lease
  - Christmas Party
  - Cooperative Opportunities/Resource Sharing
- NEW BUSINESS
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- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
- ADJOURNMENT