

**Hygiene Fire Protection District  
Board of Directors Regular Meeting Agenda  
Fire Station, 7523 Hygiene Road  
7:00 pm Wednesday September 14, 2022**

[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 July 13, 2022
  - Regular Meeting August 10, 2022
- REPORTS
  - Treasurer's Report
  - Secretary's Report
  - Friends of Hygiene
  - Chief's Report
    - Call activity of note
    - Wildland Update
    - Shift Coverage
    - Grant Update
    - Other Issues & Opportunities
- OLD BUSINESS
  - County Mutual Aid Agreement
  - Attorneys comments re:
    - Wildland Coordinator job description – Chief
    - Pay policy
      - Pay when training
      - Limit hours to 1600 Per Year
  - Sale of Old Brush Truck Chassis
- NEW BUSINESS
  - 2023 Budget
- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
- ADJOURNMENT

Future Work Items

1. Meet with Mt View FPD
2. Continue to meet with Lyons FPD
3. Facilities

Angela Frank