

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday, February 9, 2022
www.hygienefire.org

- PENSION BOARD
 - Recognition for retired and/or deceased members
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Special Meeting November 27th, 2021
 - Regular Meeting December 8, 2021
 - Special Meeting January 17, 2022
 - Special Meeting January 20, 2022
 - Special Meeting January 24, 2022
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - PO Deed
 - District Boundary map
 - Friends of Hygiene
 - Hygiene/Lyons Report
 - Chief's Report
 - Run Data
 - Shift Coverage
 - Grant Update
 - Other Issues & Opportunities
- OLD BUSINESS
 - Replacement Board Member
 - Wildland Coordinator Position
 - Green house Lease
 - New Engine
- NEW BUSINESS
 - Insurance Review - Ron Tribbett
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
 - Reschedule to March 2?
 - Legal review of staffing program
- ADJOURNMENT

Future Work Items

1. Review Pay/FLSA Program with Attorney
2. Board Election in May
3. Meet with Mt View FPD
4. Continue to meet with Lyons FPD
5. Plan for land acquisition
6. Elect Officers in May