

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday August 10, 2022**

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- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- PUBLIC HEARING FOR EXCLUSION
 - Airport Road and Rogers Road Exclusion
- INSURANCE REVIEW with Ron Tribbett
- MEET/INTERVIEW Angela Frank for Recording Secretary
- APPROVE MINUTES
 - Regular Meeting May 31, 2022
 - Study Session June 28, 2022
 - Study Session July 24, 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
 - Attorneys comments re: Wildland Coordinator job description - Chief
 - Pay policy
 - Pay when training
 - Limit hours to 1600 Per Year.
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- EXECUTIVE SESSION to discuss Personnel Matter & Real Estate Purchase
- ADJOURNMENT

Future Work Items

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