

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

Join Zoom Meeting ID:

<https://us02web.zoom.us/j/89083964229?pwd=TmwvOEtwTk1hVTN1R3I1RWk3aXI1dz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, May 13, 2020
 - Special Meeting, May 28, 2020
- TRUNCK EXCLUSION
 - Public Hearing
- REPORTS
 - Treasurers Report
 - Treasure Transfer Status
 - May Financials
 - Audit Status
 - CPA Search
 - Secretary’s Report
 - Secretary Transfer Status
 - BOD Oaths
 - Transparency Notice
 - Upcoming deadlines
 - Run Data
 - Chiefs Report
 - Fuel Tanks
 - Lock on the main door status and closure plan
 - Shift Coverage
 - EMS Management
 - Other Issues & Opportunities
 - Non-Emergency Services Provided, lift assist, smoke alarm assistance
- OLD BUSINESS
 - Temp Training Ground Lease
 - Use of Department Vehicles, see draft
 - Post Office
- NEW BUSINESS
 - Policy, Don
 - Recognition for departing Board Members
 - Orphaned Responsibilities

- Exclusions
- Elections
- Archiving
- Other?
- What Next
 - Land acquisition
 - Training Facility
 - Station Improvements
 - Medical Transport
 - Paid Firefighters
 - Market Pay
 - Benefits
 - Gallagher
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT