

Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
Wednesday, March 18, 2015
7:00 pm

Members in Attendance: Director Steve Brinkman, Director Scott Snyder, Director Molly Baldrige

Assistant Fire Chief: Cody Trevithick

Guests in Attendance: Paul Bashor

- I. **PENSION BOARD**-John Cook was determined to qualify for a pension, motion passed unanimously.
- II. **CALL MEETING TO ORDER**- Meeting was called to order by Director Brinkman at 7:25pm.
- III. **APPROVE THE REGULAR MEETING MINUTES** Motion to approve the February, 2015 regular meeting minutes, passed unanimously.
- IV. **CORRESPONDENCE**- resumes for potential scribes were identified and put in Amy's box .
- V. **OLD BUSINESS**
 - a. Firehouse Status- the door locks are still being finalized by Chief Bollacker.
 - b. Newsletter – work will begin on next communication with residents – planned for Fall.
 - c. Discuss Planning Consulting RFP- Director Snyder has completed the consulting RFP and it was reviewed by the Board. Director Snyder will make the necessary updates and send out to qualified bidders. The BOD will review submittals by bidders at next meeting.
 - d. Discussion about the corner store being back on the market – no action at this time.
 - e. BOD reviewed the election calendar for 2016
- V. **NEW BUSINESS**
 - a. Patricia Replacement- Director Aschenbrenner will select a replacement by next meeting.
 - b. Audit exemption signatures were gotten.
 - c. Chief's one-year review will be in April
- VI. **OFFICERS' REPORTS** – Treasurers report – review of March financials and discussion about posting to the web site - quarterly
- VII. **FIRE CHIEF'S REPORT**-
 - a. There were 16 total calls in February.
 - b. There were 19 total training hours in February.
 - c. 2830 Still OOS. Spoke to Mechanic this morning, and the low pressure oil pump just arrived yesterday afternoon. He is booked solid the remainder of this week, but plans to work on 2830 starting next week..
 - d. Station Dedication ceremony at the pancake dinner went well, Gordon's family was here to watch along with everyone else..
 - e. Recruiting still ongoing. 5 will be sworn in, in March, and possibly 1 more in April. At that point we will be stopping till the fall, to allow us to train the new members. This will put us at 33 Volunteers, the most we've had in at least 3-4 years.
 - f. Ice Rescue Training went well, put 12 individuals through the Ice Rescue classes
 - g. Pancake Supper went good, had a good turnout. Still waiting to hear what the department made after expenses. Sold approximately 340 tickets. We also added Gluten Free Pancakes to the mix this year, and had several people come that have not come in the past because of not being able to eat Gluten.

- h. Wildland S-219 Firing Operations Class went well. Performed a training controlled burn as part of the class off of St. Vrain Rd on the 15th that went well. Property owner was very impressed and was pleased with how well the burn went.
- i. EMR class starting March 24th
- j. Still waiting to hear the results of the State Health/Safety Grant. They are suppose to be releasing the results this month. Grant was for 25 sets of new Structure gear, Sending 6 to Fire Academy and updating training materials (Books, Videos) to new curriculum.
- k. Applied for the FEMA Safer grant. Grant application is for Shift incentive program, Several sets of new Structure gear, Hiring a part time Recruitment Retention Coordinator, Sending additional firefighters to Fire Academy both level 1 and 2.
- l. Annual Wildland Refresher training coming up in April.

IX. AUDIENCE BUSINESS - none

IX. Deep Dive – The Directors shared their 2015 department goals and agreed on list of goals and their order of priority.

X. ADJOURNMENT – Director Snyder made a motion to adjourn, seconded by Director Baldrige, passed unanimously. Meeting was adjourned at 9:14pm.