

**Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, April 10, 2019
Fire Station, 7523 Hygiene Road**

PENSION BOARD AS NEEDED

CALL REGULAR MEETING TO ORDER

AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA

Please limit comments to five minutes

APPROVE MINUTES

Study Session March 9, 2019

Regular Meeting March 13, 2019

REPORTS

Treasurer's Report
March

Secretary's Report
Upcoming deadlines

Chiefs Report
Run Reports
2841 Vehicle Title
IT Program
PIO
Fuel Tanks
CemMex Lease
New Engine
Mutual Aid
Other Issues & Opportunities

OLD BUSINESS

501c3 – Steve
Newsletter
Job Descriptions
Post Office

NEW BUSINESS

Dr. Wilk's consideration for Physician Advisor
Gallagher Amendment

ADJOURNMENT