

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, April 14, 2021**

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:

<https://us02web.zoom.us/j/84259077818?pwd=am01VktSVkZSL1FLOXZhSWFvMEVDZz09>

- FRIENDS OF HYGIENE MEETING AS NEEDED
- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, March10, 2021
- REPORTS
 - Treasurer’s Report
 - March Financials
 - Year End Financials
 - Revenue/Expenses Projections
 - Secretary’s Report
 - Dates and deadlines
 - Chief’s Report
 - Grant Writer
 - Run Data
 - Shift Coverage
 - Type 6 Build
 - Donation to Big Elk
 - Other Issues & Opportunities
- OLD BUSINESS
 - District Map
 - Post Office Lease
 - Strategic Plan/Goals
 - Newsletter goals over the next month
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Work Session? Revenue/Expenses Projections? Strategic Plan/Goals?
 - Regular Meeting
- ADJOURNMENT