

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, May 12, 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/82998812132?pwd=b3JkOWpNa0ZOZVZRYVVXbFZaUHpXQT09>

- 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, April 14, 2021
 - Special Meeting April 25
- REPORTS
 - Treasurer’s Report
 - April Financials
 - Secretary’s Report
 - Dates and deadlines
 - Chief’s Report
 - Grant Writer
 - Run Data
 - Shift Coverage
 - Type 6 Build
 - Other Issues & Opportunities
- OLD BUSINESS
 - Future HFPD
- NEW BUSINESS
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT