

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, December 9, 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: <https://us02web.zoom.us/j/86913459697?pwd=eXNUWVFMWTZlWDBSaWltMHpjbmI3Zz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- PUBLIC HEARING: 2021 BUDGET
- APPROVE MINUTES
 - Regular Meeting, November 11, 2020
 - Special Meeting, October 25, 2020
 - Special Meeting, October 26, 2020
- REPORTS
 - Treasurer’s Report
 - November Financials
 - CPA Status
 - Secretary’s Report
 - Upcoming deadlines
 - Chief’s Report
 - Run Data
 - Type 3 Status
 - Shift Coverage
 - Covid Funds, check in with BC OEM
 - Other Issues & Opportunities
- OLD BUSINESS
 - Post Office Lease
 - Christmas Party
 - Cooperative Opportunities/Resource Sharing
- NEW BUSINESS
 - EMD & Nearest Unit Dispatching, Russ/Cody?
 - Change BOD meeting time?
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT