

**Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, March 13, 2019
Fire Station, 7523 Hygiene Road**

PENSION BOARD AS NEEDED

Actuarial Study

CALL REGULAR MEETING TO ORDER

AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA

Please limit comments to five minutes

APPROVE MINUTES

Regular Meeting January 9, 2019

Study Session February 9, 2019

REPORTS

Treasurer's Report

2018 end of year

January, February

Secretary's Report

Upcoming deadlines

Chief's Report

Run Reports

2841 Vehicle Title

IT Program

PIO

Fuel Tanks

Cemex Lease

New Engine

Other Issues & Opportunities

OLD BUSINESS

501c3 – Steve

Newsletter

Job Descriptions

NEW BUSINESS

ADJOURNMENT