

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, September 9th, 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/83942680073?pwd=U1E5SEc2ZWxZeExteW9ENVVjanRhZz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, August 12, 2020
- REPORTS
 - Treasurer’s Report
 - August Financials
 - Audit Summary
 - CPA Search
 - Secretary’s Report
 - Upcoming deadlines
 - Chief’s Report
 - Run Data
 - Fuel Tanks
 - Copy Machine
 - Type 3 Status
 - Shift Coverage
 - EMS Management
 - Wildland Deployments
 - Covid Reimbursements
 - Other Issues & Opportunities
- OLD BUSINESS
 - Temp Training Ground Lease
 - Board Vacancy
- NEW BUSINESS
 - 2021 Budget
 - Long Term Capital Plan
- EXECUTIVE SESSION
 - Post Office Lease
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT