

**Hygiene Fire Protection District
Fire Station, 7523 Hygiene Road
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, July 8, 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 ID:

<https://us02web.zoom.us/j/89521328806?pwd=ckYybmlkdTkyNE8yaGZDTUxyT3ZTd09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, June 10, 2020
 -
- POST OFFICE, Arnold Turner
- REPORTS
 - Treasurers Report
 - Treasure Transfer Status
 - June Financials
 - Audit Status
 - CPA Search
 - Secretary’s Report
 - Upcoming deadlines
 - Run Data
 - Chiefs Report
 - Fuel Tanks
 - Shift Coverage
 - EMS Management
 - Other Issues & Opportunities
 - Mutual Aid, Lyons FPD, Water Rescue
- OLD BUSINESS
 - Temp Training Ground Lease
 - Use of Department Vehicles, see draft
- NEW BUSINESS
 - 2020 General Election/District Boundary Map
 - Recognition for departing Board Members
 - Board Vacancy
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT