

**Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, April 8, 2020**

**In compliance with the State “Stay at Home” order the April 8, Board meeting
will be held by teleconference.**

Additional information can be found on the Department website: www.hygienefire.org

**Join Zoom Meeting ID: 975 319 076
<https://zoom.us/j/975319076>**

PENSION BOARD AS NEEDED

CALL REGULAR MEETING TO ORDER

AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA

Questions/comments will be solicited via the Zoom teleconference tool.

APPROVE MINUTES

Regular Meeting, March 11, 2020

REPORTS

Treasurers Report

March Financials

Audit Status

Banking consolidation Status

Investment Status

Secretary’s Report

Upcoming deadlines

Board Candidates for vacant position

Run Data

Chiefs Report

FD Response to Pandemic

Fuel Tanks

Training Ground

Shift Coverage

Other Issues & Opportunities

OLD BUSINESS

Current Service Status

Fleet Use Policy, Molly

Partnership Opportunities, Meeting with MV & Lyons

NEW BUSINESS

Repeat Customers

AGENDA NEXT MONTH

Work Session?

Regular Meeting

ADJOURNMENT