

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm **Tuesday May 31, 2022****

www.hygienefire.org

Please Note Date Change; June 8 Meeting is Cancelled

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- SELECT BOARD MEMBER TO REPLACE STEVE BRINKMAN
 - Rick Hall
 - Kyle McAllister
 - Others?
- APPROVE MINUTES
 - Regular Meeting May 11, 2022
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene - Steve
 - Hygiene/Lyons Report - Brian
 - Chief's Report
 - Call activity of note
 - Wildland Update
 - Shift Coverage
 - Grant Update
 - Welcome to Hygiene FPD slide show
 - Other Issues & Opportunities
- OLD BUSINESS
 - Post Office Deed - Devon
 - North side driveway use by Postal Patrons - Devon
 - Attorneys comments re: Wildland Coordinator job description - Chief
 - Pay policy
 - Pay when training
 - Limit hours to 1600 Per Year.
 - Steak Dinner, June 18
- NEW BUSINESS
 - Airport Road and Rogers Road Exclusion, Acknowledge receipt of petition;
Set Public Hearing for July
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT

Future Work Items

1. Meet with Mt View FPD
2. Continue to meet with Lyons FPD
3. Facilities