

**Hygiene Fire Protection District  
Board of Directors Regular Meeting Agenda  
Fire Station, 7523 Hygiene Road  
7:00 pm **Thursday October 13, 2022****

**Please not change of date**

[www.hygienefire.org](http://www.hygienefire.org)

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Regular Meeting August 10, 2022
  - Regular Meeting September 14, 2022
- PUBLIC HEARING, 2023 BUDGET
- REPORTS
  - Treasurer's Report
  - Secretary's Report
  - Friends of Hygiene
  - Chief's Report
    - Call activity of note
    - Wildland Update
    - Shift Coverage
    - Grant Update
      - SCBA & Radios
      - New Grant Writer
    - Other Issues & Opportunities
    - Wildland Coordinator job description – Chief
    - Pay policy
      - Pay when training
      - Limit hours to 1600 Per Year
    - Sale of Old Brush Truck Chassis
- OLD BUSINESS
  - Select Board Secretary
  - 2023 Budget
  - Land Acquisition
- NEW BUSINESS
  - Recognition: Judy, Molly, Steve, Jennifer
- 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