

**Hygiene Fire Protection District**  
**PO Box 83, Hygiene, CO 80533**  
**Board of Directors Regular Meeting Agenda**  
**7:00 pm Wednesday, January 8, 2020**  
**Fire Station, 7523 Hygiene Road**

PENSION BOARD AS NEEDED

CALL REGULAR MEETING TO ORDER

AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA

Please limit comments to five minutes

APPROVE MINUTES

Regular Meeting, November 13, 2019

Regular Meeting, December 11, 2019

Special Meeting, December 12, 2019

REPORTS

Treasurer's Report

Transparency form

December Financials

Secretary's Report

Upcoming deadlines

DEO Training

Disclosure Document

Boundary map

Chiefs Report

Fuel Tanks

Shift Coverage

LEU Status

Other Issues & Opportunities

OLD BUSINESS

Mt View FPD Meeting, What Next?

Newsletter

NEW BUSINESS

Notice of Meetings Posting Location

AGENDA NEXT MONTH

Work Session?

Regular Meeting

ADJOURNMENT