

Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
Wednesday, April 8th, 2015
7:00 pm

Members in Attendance: Director Steve Brinkman, Director Scott Snyder, Director Molly Baldrige
Fire Chief: Chad Bollacker

- I. **PENSION BOARD**-No Business
- II. **CALL MEETING TO ORDER**- Meeting was called to order by Director Brinkman at 7:25pm.
- III. **APPROVE THE REGULAR MEETING MINUTES** Motion to approve the April, 2015 regular meeting minutes, Motion was seconded and passed unanimously.
- IV. **CORRESPONDENCE**- Amy Aschenbrenner has resigned from the Board of Directors
- V. **OLD BUSINESS**
 - a. Patricia's Replacement - Director Baldrige will interview applicants for the scribe position, still looking for more applicants as well.
 - b. Firehouse Status-Bunk Rooms are getting closer to being completed.
 - c. Newsletter – work will begin on creating a email newsletter to publish in July and have posted on website, and another newsletter will need to be created and mailed out towards the end of the year
 - d. Discuss Planning Consulting RFP- RFP has been mailed to two companies and emailed to two others. Director Snyder has yet to receive any contact with any of the four companies.
 - e. Chief's review- Will be scheduled for late April
- V. **NEW BUSINESS**
 - a. Vacant Director seats- With the resignation of Amy Aschenbrenner we now have two open Director seats, discussion on filling those vacancies, as well as ways to reach out to the tax payers for interested parties
- VI. **OFFICERS' REPORTS** – Treasurers report – review of 1st quarter budget and financials.
- VII. **FIRE CHIEF'S REPORT**-
 - a. There were 15 total calls in March.
 - b. There were 53 total training hours in February.
 - c. 2830 Still OOS. Additional Parts are being ordered due to new oil pressure pump being redesigned.
 - d. 2802 OOS. Due to Pump Issues
 - e. Recruiting process will be temporarily stopped to allow the new members to be trained. We will continue to accept applications to create a waiting list.
 - f. We have been approved for the State Safety Grant. Waiting on official letter to arrive before we can start purchasing gear.
 - g. New Colorado House Bill 15-1017
 - h. New County EOP, To be reviewed by the Directors
 - i. Tentatively planning on 6-8 members going through Firefighter 1 Academy this Fall and 1-2 members going through Firefighter 2 Academy.
 - j. Issues with SCBA's being recalled. presented the current options being offered to us.

IX. AUDIENCE BUSINESS - none

IX. Deep Dive – The Directors discussed correlation between call numbers and funding profile.

X. ADJOURNMENT – Director Baldrige made a motion to adjourn, seconded by Director Snyder, passed unanimously. Meeting was adjourned at 8:13pm.