

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
7:00 pm Wednesday, May 11, 2022**

www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- BOD101 & Review Pay/FLSA Program with Attorney
- APPROVE MINUTES
 - Regular Meeting April 13, 2022
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - PO Deed
 - Friends of Hygiene
 - Hygiene/Lyons Report
 - Chief's Report
 - Call activity of note
 - Wildland Update
 - Shift Coverage
 - Grant Update
 - Other Issues & Opportunities
- OLD BUSINESS
 - Discuss Bringing on a Special District Management Service
- NEW BUSINESS
 - Fill vacant Board position, swear in Devon, Andi and 3rd
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT

Future Work Items

1. Special District Management Service: April 13
- 2.
3. Elect Officers in May: May 11
4. Meet with Mt View FPD
5. Continue to meet with Lyons FPD
6. Plan for land acquisition