

**Hygiene Fire Protection District  
PO Box 83, Hygiene, CO 80533  
Board of Directors Regular Meeting Agenda  
7:00 pm Wednesday, August 7, 2019  
Fire Station, 7523 Hygiene Road**

***PLEASE NOTE THE CHANGE OF DATE. THERE WILL BE NO MEETING ON THE  
ON THE SECOND WENDSDAY (AUGUST 14.)***

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 July 10, 2019

REPORTS

Treasurer's Report  
July  
Charge Card Changes

Secretary's Report  
Upcoming deadlines

Chiefs Report  
Ambulance Service  
2841 Vehicle Title  
IT Program: Discuss need to migrate archives to Google Docs, update on IT projects & cost  
PIO  
Fuel Tanks  
Mutual Aid Agreements  
SCBA Recall, Lyons Plans  
Grant Writer Information  
Other Issues & Opportunities

OLD BUSINESS

Newsletter  
Member Commitment Contract for Department Paid Training

NEW BUSINESS

Executive Session for Chief Performance Review

AGENDA NEXT MONTH

Work Session?  
Regular Meeting

ADJOURNMENT