

**Hygiene Fire Protection District
PO Box 83, Hygiene, CO 80533
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, June 12, 2019
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 May 8, 2019

REPORTS

Treasurer's Report

May

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

Grant Writer

Other Issues & Opportunities

OLD BUSINESS

Newsletter

Steak Dinner, June 15, 5PM

NEW BUSINESS

AGENDA NEXT MONTH

Work Session

Regular Meeting

ADJOURNMENT