

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, October 14, 2020

In compliance with the State “Safer at Home” order the Board meeting will be held by teleconference.
Additional information can be found on the Department website: www.hygienefire.org

Join Zoom Meeting: <https://us02web.zoom.us/j/89475670573?pwd=d2FISIUwbWVjTjd1Mmk1K1RGckl2Zz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, September 9, 2020
 - Special Meeting, September 26, 2020
- REPORTS
 - Treasurer’s Report
 - September Financials
 - CPA Search
 - Secretary’s Report
 - Upcoming deadlines
 - Chief’s Report
 - Run Data
 - Fuel Tanks
 - Type 3 Status
 - Shift Coverage
 - Wildland Deployments
 - Other Issues & Opportunities
 - Insurance Feedback from Tribbett
- OLD BUSINESS
 - 2021 Budget
 - Long Term Capital Plan
 - Post Office Lease
- NEW BUSINESS
 - Cooperative Opportunities/Resource Sharing
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT