

**Hygiene Fire Protection District**  
**Board of Directors Regular Meeting Agenda**  
**7:00 pm Wednesday, March 10, 2021**

**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](http://www.hygienefire.org)**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82301787345?pwd=REphQUIJVzFnaUVidDNxSctQN3dnQT09>

- FRIENDS OF HYGIENE MEETING AS NEEDED
- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Regular Meeting, February 10, 2021
  - Special Meeting, January 30, 2021
  - Special Meeting, February 28, 2021
- REPORTS
  - Treasurer’s Report
    - February Financials
    - Year End Financials
  - Secretary’s Report
    - Dates and deadlines
  - Chief’s Report
    - Grant Writer
    - Run Data
    - Shift Coverage
  - Other Issues & Opportunities
- OLD BUSINESS
  - Post Office Lease
  - Strategic Plan
  - Election Process, Deadlines
- NEW BUSINESS
- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
- ADJOURNMENT