

**Hygiene Fire Protection District  
PO Box 83, Hygiene, CO 80533  
Board of Directors Regular Meeting Agenda  
7:00 pm Wednesday, May 8, 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 April 10, 2019

REPORTS

Treasurer's Report  
April

Secretary's Report  
Upcoming deadlines

Chiefs Report  
Ambulance Service  
2841 Vehicle Title  
IT Program  
PIO  
Fuel Tanks  
New Engine  
Mutual Aid  
Workout Equipment  
Grant Writer  
Other Issues & Opportunities

OLD BUSINESS  
501c3 – Steve  
Newsletter

NEW BUSINESS  
Dr. Wilk's consideration for Physician Advisor

AGENDA NEXT MONTH  
Work Session  
Regular Meeting

EXECUTIVE SESSION  
Personnel Matter

ADJOURNMENT