

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82235147593?pwd=d254cktaeEc4dEkybUd3SW4wSDRCUT09>

- 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, January 13 2021
 - Special Meeting, January 30, 2021
- REPORTS
 - Treasurer’s Report
 - January Financials
 - Year End Financials
 - Secretary’s Report
 - Transparency Notice due by Jan 15
 - Chief’s Report
 - Run Data
 - Shift Coverage
 - COVID Update, Vaccinations,
 - Credit Card Distribution
 - Other Issues & Opportunities
- OLD BUSINESS
 - Post Office Lease
 - Board Staff Performance Reviews (executive session)
 - Discuss goals for 2021
 1. Develop plan to move firefighters towards market pay and benefits
 2. Review fee schedule
 3. Develop plan for construction of replacement facilities except apparatus bays
 - a. Purchase green house
 - b. Sell Post Office
 4. Review apparatus replacement schedule, develop sustainable funding
 5. Consider opportunities for efficiency via intergovernmental agreements
 6. Newsletter for 2021 and/or year-end report for 2020
 7. Fundraising
 8. Strategic Plan
- NEW BUSINESS
 - Election Process, Deadlines
 - Grant Writer
 - Elect Board Officers
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT