

**Hygiene Fire Protection District
Fire Station, 7523 Hygiene Road
Board of Directors Regular Meeting Agenda
7:00 pm Wednesday, May 13, 2020**

In compliance with the State “Safer at Home” order the May 13, Board meeting will be held by teleconference.

Additional information can be found on the Department website: www.hygienefire.org

Join Zoom Meeting ID:

<https://us02web.zoom.us/j/87023047873?pwd=RnptcEJmNHVVZ1BPc2xVOFRNZytKdz09>

- PENSION BOARD AS NEEDED
- CALL REGULAR MEETING TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting, April 8, 2020
 - Special Meeting, April 18, 2020
- THANK DEPARTING BOARD MEMBERS FOR THEIR SERVICE
- FILL VACANCY AND ADMINISTER OATH OF OFFICE FOR APPOINTED BOARD MEMBER
- NOMINATE AND ELECT OFFICERS
 - Chair
 - Treasurer
 - Secretary
- TRANSFER OF DUTIES
- REPORTS
 - Treasurers Report
 - First Quarter Approval
 - April Financials
 - Audit Status
 - Banking consolidation Status
 - Investment Status
 - Workers Comp Insurance
 - Secretary’s Report
 - Upcoming deadlines
 - Run Data
 - Chiefs Report
 - Fuel Tanks
 - Training Ground Lease
 - Shift Coverage
 - Other Issues & Opportunities
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT