Hygiene Fire Protection District Board of Directors Regular Meeting Agenda 6:30 pm Wednesday, June 9, 2021

Fire Station, 7523 Hygiene Road

www.hygienefire.org

- 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, May 12, 2021
 - Special Meeting April 25, 2021
- REPORTS
 - Treasurer's Report
 - Secretary's Report
 - Chief's Report
 - Insurance Renewal
 - Defibrillator
 - Grant Writer
 - Run Data
 - Shift Coverage
 - Type 6 Build
 - Other Issues & Opportunities
- OLD BUSINESS
 - Long range planning
 - Review anticipated cost of operations
 - Market pay and benefits
 - Apparatus replacement
 - Major equipment needs
- NEW BUSINESS
 - Cooperative Efforts with Lyons Fire
- AGENDA NEXT MONTH
 - Work Session?
 - Regular Meeting
- ADJOURNMENT