

Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
Monday, December 9, 2024 at 7:00 p.m.
www.hygienefire.org

- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting Minutes, November 13, 2024
- REPORTS
 - President's Report
 - Treasurer's Report
 - Approve new draft budget with the inclusion of \$1.5mm in both revenue and expenses for the new construction
 - Approve mill levy
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Building update (Alex)
 - EMS coverage with Lyons (Alex)
- NEW BUSINESS
 - Discuss two boring site exploration & report for the proposed Hygiene Fire Protection District Living Quarters/Community Building (Rich)
 - Discuss architecture selection (Rich)
 - Discuss DEO Training Tues, January 7, 2025 at 9:00 a.m. to noon at Longmont Area Chamber of Commerce (Rich)
 - Shared Board Calendar (Rachel)
- AGENDA NEXT MONTH
 - Regular Meeting
- ADJOURNMENT