# Hygiene Fire Protection District PO Box 83, Hygiene, CO 80533 Board of Directors Regular Meeting Agenda 7:00 pm Wednesday, July 10, 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 June 12, 2019

# **REPORTS**

Treasurer's Report

June

Debit Card Problem

# Secretary's Report

Upcoming deadlines

# Chiefs Report

Ambulance Service

2841 Vehicle Title

IT Program: Discuss need to migrate archives to Google Docs, update on IT projects & cost

PIO

Fuel Tanks

Mutual Aid Agreements

**Grant Writer** 

Other Issues & Opportunities

**UTV** Purchase

UTV Patient Transport Skid

#### **OLD BUSINESS**

Newsletter

# **NEW BUSINESS**

Payback and financing for drop outs

# AGENDA NEXT MONTH

Work Session, August to start budget? Regular Meeting August 13 or move?

# **ADJOURNMENT**