

**Hygiene Fire Protection District
Board of Directors Regular Meeting Agenda
Fire Station, 7523 Hygiene Road
Wednesday, November 13, 2024 at 7:00 p.m.**

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- PENSION BOARD
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
 - Regular Meeting Minutes, October 9, 2024
- DISCUSS AND VOTE ON:
 - Filling the open Treasurer position
 - Filling the open Fire Chief position currently held by Alex Frank as Interim Fire Chief
 - Policy authorizing chief to make purchases
 - Adopting the Colorado State Archives Special District Records Management Schedule/Manual
- REVIEW WITH KIM CATTANU - SLOPE ARCHITECTURE @ 7:30 p.m.
 - Discuss and agree on any architecture options
 - Discuss and agree on a method to expense funds in a timely manner
 - Discuss and vote on hiring Owner's Representative
 - Update from Tony regarding financing for new building
- REPORTS
 - President's Report
 - Treasurer's Report
 - Secretary's Report
 - Friends of Hygiene
 - Chief's Report
 - Call activity of note
 - Shift Coverage
 - Other Issues & Opportunities
- OLD BUSINESS
 - Status of discussions with Boulder County regarding temporary housing
 - Update re: cyber insurance and the level of liability insurance for the Board of Directors
- AGENDA NEXT MONTH
 - Regular Meeting
- ADJOURNMENT