## Hygiene Fire Protection District Board of Directors Regular Meeting Agenda Fire Station, 7523 Hygiene Road 7:00 pm Wednesday, January 12, 2022

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- PENSION BOARD
  - State Contribution
  - Recognition for retired and/or deceased members
- CALL REGULAR MEETING OF HFPD BOARD TO ORDER
- AUDIENCE COMMENTS FOR ITEMS NOT ON AGENDA
- APPROVE MINUTES
  - Regular Meeting November 10, 2021
  - Special Meeting November 27<sup>th</sup>, 2021
- **REPORTS** 
  - Treasurer's Report
  - Secretary's Report
  - Friends of Hygiene
  - Hygiene/Lyons Report
  - Chief's Report
    - Run Data
    - Shift Coverage
    - Grant Update
    - Other Issues & Opportunities
  - OLD BUSINESS
    - Green house Lease
- NEW BUSINESS
  - Insurance Review
  - Personal Evaluation of Chief Trevithick
  - Wildland Coordinator Position
- AGENDA NEXT MONTH
  - Work Session?
  - Regular Meeting
    - Legal review of staffing program
- ADJOURNMENT