



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **AUGUST 9, 2022** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/82467070680>

Meeting ID: 824 6707 0680

Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes July 12, 2022
 - B. Board Work Session Minutes July 28, 2022
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Chief's Vacation August 8-16, August 22-26, and September 2-7.
 - Regular Board Meeting Tuesday September 13, 2022 at 7 PM
 - B. July 13, 2022 Safety Committee Meeting Minutes
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 8) FINANCE [Financial Manager Carol Norgard]
- 9) UNFINISHED BUSINESS
 - A. Second Reading of Policy #527: Vacations
- 10) NEW BUSINESS
 - A.

- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT