

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
October 8, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) PERS Update: Mary Michelle Sosne
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday September 10, 2019
 - B. Special Board Meeting Minutes Tuesday September 24, 2019
 - C. Work Session Minutes Tuesday September 24, 2019
- 6) COMMUNICATIONS
- 7) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance	D. Prevention
E. Safety	F. EMS	G. Training	H. Union
I. Volunteers	J. C.E.R.T.	K. Support Group	
- 8) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Work Session Thursday October 10, 2019
 - C. Special Board Meeting Tuesday October 22, 2019
- 9) NEW BUSINESS
 - A. Resolution No. 2019-06 Transferring funds within the 2019-2020 Operating Budget
 - B. First Reading of changes to Policy 902 Deputy Chief Job Description
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT