

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**

**July 10, 2018**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) BOARD OFFICER ELECTIONS:  
A. Chairperson                      B. Vice-Chairperson                      C. Secretary / Treasurer
- 4) TRAINING COMPANY SWEARING IN
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES  
A. Board Meeting Tuesday June 12, 2018
- 7) COMMUNICATIONS
- 8) REPORTS  
A. Blane Skowhede                      B. Chief's Report                      C. Prevention  
D. Safety                      E. EMS                      F. Training  
G. Special Rescue                      H. Union                      I. Volunteers  
J. CERT                      K. Support Group
- 9) UNFINISHED BUSINESS  
A. Board Lunch Friday July 27, 2018  
B. Strategic Planning Updates
- 10) NEW BUSINESS
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION, None.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT