

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

**July 11, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE
  - A. Elected members of the Board
    - Ron Partlow Pos. #3
    - Darcy Lais Pos. #4
    - Cliff Fortune Pos. #5
- 4) BOARD OFFICER ELECTIONS:
  - A. President
  - B. Vice-President
  - C. Secretary / Treasurer
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
  - A. Board meeting and Budget Hearing Tuesday June 13, 2017
  - B. Work session minutes from Sat. June 3, 2017
- 7) COMMUNICATIONS
- 8) REPORTS
  - A. Chief's Report:
  - B. Safety:
  - C. Prevention:
  - D. Union:
  - E. Volunteers:
  - F. H.E.A.R.T.:
- 9) UNFINISHED BUSINESS
  - A. Board Lunch Friday July 28<sup>th</sup>
  - B. Strategic Planning updates
- 10) NEW BUSINESS
  - A. Confirm Tom Anderson to Position #3 of the Civil Service Commission
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION not needed
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT