



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **JULY 12, 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) BOARD OFFICER ELECTIONS:
  - A. President
  - B. Vice-President
  - C. Secretary / Treasurer
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
  - A. Board Meeting Combined with the 2022-2023 Budget Hearing Minutes  
June 14, 2022
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Work Session/Strategic Plan Update Thursday July 28, 2022 at 9 AM.
    - Regular Board Meeting Tuesday August 9, 2022 at 7 PM
  - B. June 8, 2022 Safety Committee Meeting Minutes
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 9) FINANCE [Financial Manager Carol Norgard]

- 10) UNFINISHED BUSINESS
  - A. VOIP Phone System
  - B. First Reading of Policy #527: Vacations
  
- 11) NEW BUSINESS
  - A. MERINA+CO Accountant Consultant
  - B. Resolution #2022-07 Declaring Surplus Property
  - C. Station Security Cameras
  
- 12) MOTION TO PAY BILLS
  
- 13) BOARD MEMBER COMMENTS
  
- 14) EXECUTIVE SESSION
  
- 15) OTHER NEW BUSINESS
  
- 16) ADJOURNMENT