

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

**November 14, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPROVAL OF MINUTES  
A. Board Meeting Tuesday October 10, 2017
- 4) COMMUNICATIONS
- 5) REPORTS  
A. Chief's Report:      B. Safety:                      C. Prevention:  
D. Union:                      E. Volunteers:                      F. C.E.R.T.:
- 6) UNFINISHED BUSINESS  
A. No Board Lunch during the Holidays  
B. Strategic Planning updates  
    i. Blane Skowhede – Government Camp Station Update  
C. Resolution #17-03 Amending District Public Improvements Contracting Rules & Procedures  
D. Second reading to revise Policy #205  
E. Second reading to revise Policy #518
- 7) NEW BUSINESS  
A. Approval of Fire Chief's Contract.
- 8) MOTION TO PAY BILLS
- 9) EXECUTIVE SESSION, None.
- 10) PERSONS TO BE HEARD
- 11) OTHER NEW BUSINESS
- 12) ADJOURNMENT