

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
August 27, 2019

Those Present: Board Members: Shirley Dueber, Jacob Rackley, and Darcy Lais.
Staff: Fire Chief John Ingrao and Lt. Scott Kline. Guest: Jim Mooney.

1. Call to Order: By Shirley Dueber at 7:00 PM.

2. Pledge of Allegiance: Led by Fire Chief John Ingrao.

3. Persons to be Heard. None.

4. New Business.

A. Second Reading of Policy No. 903 Battalion Chief/Fire Marshal Job Description.

MOTION MADE: By Darcy Lais to approve the second reading of Policy No. 903 Battalion Chief/Fire Marshal Job Description.

2ND: By Jacob Rackley.

DISCUSSION: None.

PASSED: Unanimously.

5. Adjournment.

MOTION MADE: By Shirley Dueber.

ADJOURNMENT: Meeting adjourned at 7:02 PM

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant