

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
March 12, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday February 12, 2019
 - B. Special Board Meeting Thursday February 28, 2019
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance
D. Prevention	E. Safety	F. EMS
G. Training	H. Special Rescue	I. Union
J. Volunteers	K. C.E.R.T.	L. Support Group
- 7) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Board Work Session March 16th Cancelled – Reschedule
 - C. Government Camp Remodel Discussion and Motion regarding bid
 - D. Board Discussion on Local Option Levy Affirmation Letters
- 8) NEW BUSINESS
 - A. Discussion of Union Local 1660 Contract
 - B. Addendum #4 to Architectural Services Agreement
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION, None.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT