

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
September 10, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) AUDITOR UPDATE
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday August 13, 2019
 - B. Special Board Meeting Minutes Tuesday August 27, 2019
 - C. Work Session Minutes Tuesday August 27, 2019
- 6) COMMUNICATIONS
- 7) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance	D. Prevention
E. Safety	F. EMS	G. Training	H. Union
I. Volunteers	J. C.E.R.T.	K. Support Group	
- 8) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Accountant R. Michael Marr Engagement Letter
- 9) NEW BUSINESS
 - A. PERS Update
 - B. Schedule Work Session
 - C. 2019 Intra-County Mutual Aid and Emergency Assistance Agreement
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT