

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

December 11, 2018
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday November 13, 2018
 - B. Special Board Meeting & Work Session November 17, 2018
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. C.D.R.I.	C. Chief's Report
D. Finance	E. Prevention	F. Safety
G. EMS	H. Training	I. Special Rescue
J. Union	K. Volunteers	L. CERT
M. Support Group		
- 7) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Resident Student Program
- 8) NEW BUSINESS
 - A. HFD Christmas Party is Dec. 15th from 10:00 - 11:30AM
 - B. 2018 Awards Banquet on January 19, 2019
 - C. Appoint 2019-2020 Budget Officer & Review Budget Calendar
 - D. Supplemental Budget Resolutions 2018-04 and 2018-05
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT