

# HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS

## MEETING AGENDA - January 12, 2016, 7:00 PM

### CALL TO ORDER

- 2) PLEDGE OF ALLEGIANCE
- 3) Pinning OF EVAN JARVIS
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES

Board Meeting Tuesday December 8, 2015

- 6) COMMUNICATIONS
- 7) REPORTS

a. Chief's Report: b. Deputy Chief's:

c. Volunteer's Report: d. H.E.A.R.T.

- 8) UNFINISHED BUSINESS

Board Lunch Friday January 29

2015 Awards Banquet January 30

Government Camp Committee Update

- 9) NEW BUSINESS

- a. Approval of 2016-2017 Budget Calendar
- b. Review candidates for the budget committee
- c. First Reading of Policies No. 611 and No. 913
- d. First Reading of changes to Policy No. 906

- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION none.
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT