



HOODLAND FIRE DISTRICT #74  
BOARD OF DIRECTORS  
MEETING AGENDA  
AUGUST 9, 2016  
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
  - a. Board Meeting Tuesday July 12, 2016
- 5) COMMUNICATIONS
- 6) REPORTS
  - a. Chief's Report:
  - b. Deputy Chief's:
  - c. Volunteer's Report:
  - d. H.E.A.R.T.
- 7) UNFINISHED BUSINESS
  - a. Board Lunch Friday August 26 and Hood to Coast
  - b. Government Camp Station
  - c. Strategic Planning
  - d. 24 Hour Coverage
  - e. Main Station
  - f. Second Reading of Policy No. 205
- 8) NEW BUSINESS
  - a. First Reading of changes to Policy No. 206
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION None.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT