

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

August 8, 2017
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) SWEARING IN OF 2017 Training Company
- 4) PERSONS TO BE HEARD
A. Blane Skowhede with Keystone Architecture
- 5) APPROVAL OF MINUTES
A. Board Meeting Tuesday July 11, 2017
- 6) COMMUNICATIONS
- 7) REPORTS
A. Chief's Report: B. Safety: C. Prevention:
D. Union: E. Volunteers: F. H.E.A.R.T.:
- 8) UNFINISHED BUSINESS
A. Board Lunch Friday August 25 and Hood to Coast
B. Strategic Planning updates
C. Solar Eclipse Surveys
- 9) NEW BUSINESS
A. SOG# 3-03 Use of Public Meeting Spaces
B. SAFER Grant Update
C. Solar Eclipse Expenses
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION none.
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT