

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**March 10, 2020**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
  - A. Board Meeting Minutes Tuesday February 11, 2020
- 5) COMMUNICATIONS
- 6) 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	
- 7) UNFINISHED BUSINESS
  - A. Second Reading of changes to Policy 514: Discrimination and Harassment Free Workplace
  - B. Budget Training Workshop on March 14th at 2 pm
  - C. C-800 Tower Contract Amendment
  - D. Bull Run Electric Construction Proposal
- 8) NEW BUSINESS
  - A. New Civil Service Position Needed
  - B. Resolution 2020-001 Transferring Funds within the 2019-2020 Operating Budget
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT