

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
January 8, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) SWEARING IN CEREMONY
 - A. Senior Firefighter/Paramedics: Brian Henrichs and Matthew Nicholson
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday December 11, 2018
- 6) COMMUNICATIONS
- 7) REPORTS
 - A. Blane Skowhede
 - B. John Hartsock
 - C. Appoint New Board Member
 - D. Chief's Report
 - E. Finance
 - F. Prevention
 - G. Safety
 - H. EMS
 - I. Training
 - J. Special Rescue
 - K. Union
 - L. Volunteers
 - M. C.E.R.T.
 - N. Support Group
- 8) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Alternative Project Priorities
 - C. Approval of 2019-2020 Budget Calendar
 - D. 2018 Awards Banquet Saturday January 19, 2019
- 9) NEW BUSINESS
 - A. First Reading of Ordinance No. 2019-001. Recovery of cost-based fees for services provided by District, and for future amendment of fees by Resolution. Copies are available at District Administrative Office.
 - B. C 800 Microwave Relay Tower at Brightwood Station.
 - C. First Reading of Policy No. 912 – Resident Volunteer Job Description
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT