

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
March 8, 2016, 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

3) OATH OF OFFICE

4) PERSONS TO BE HEARD

5) APPROVAL OF MINUTES

a. Board Meeting Tuesday February 9, 2016

b. Special Board Meeting Thurs. February 18, 2016

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 March 25th

Second Reading of Policies No.906 and 915

9) NEW BUSINESS

10) MOTION TO PAY BILLS

11) BOARD MEMBER COMMENTS

12) EXECUTIVE SESSION none.

13) OTHER NEW BUSINESS

14) ADJOURNMENT

SP0316-02
3/2/2016