



**HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
Combined With the
2016-2017 BUDGET HEARING
June 14, 2016
7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPEN THE BUDGET HEARING TO THE PUBLIC, are there any persons to be heard?
- 4) ANY PERSONS TO BE HEARD on any Board topic?
- 5) MINUTES OF PREVIOUS MEETING
 - a) May 10, Board Meeting
 - b) May 17, second Budget Committee Meeting
- 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
 - a. Board Lunch June 26
- 9) NEW BUSINESS
 - a. Review of Policy No. 205 changes
 - b. Resolution 2016-01, Apparatus Reserve
- 10) MOTION TO PAY BILLS
- 11) CLOSE BUDGET HEARING
 - a. Approve final budget for 2016-2017 Fiscal Year
 - b. Approve resolutions for the 2016-2017 Budget, 2016-02 and 2016-03
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION none.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT

**SP0616-06
6/8/2016**