



HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
MEETING AGENDA
SEPTEMBER 13, 2016
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - a. Board Meeting Tuesday September 13, 2016
- 5) COMMUNICATIONS
- 6) REPORTS
 - a. Chief's Report:
 - b. Deputy Chief's:
 - c. Volunteer's Report:
 - d. H.E.A.R.T.:
 - e. Safety
- 7) UNFINISHED BUSINESS
 - a. OPEN House Saturday Oct. 15th 10 to 3
 - b. Spook Alley October 31 - 6:30 to 8:30 PM
 - c. Board Lunch Friday October 28th
 - d. Government Camp Station
 - e. 24 Hour Coverage, facilities
- 8) NEW BUSINESS
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION , none.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT