

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**AUGUST 27, 2019**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) NEW BUSINESS
  - A. Second Reading of Policy No. 903 Battalion Chief/Fire Marshal Job Description
- 5) ADJOURNMENT