

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**February 12, 2019**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) APPOINTING AND SWEARING IN CEREMONY
  - A. Motion to appoint Mary Ellen Fitzgerald to Position #3
  - B. Swearing In of Mary Ellen Fitzgerald to Position #3
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday January 8, 2019
- 6) COMMUNICATIONS
- 7) REPORTS
  - A. Blane Skowhede: Government Camp Addendum #3 motion
  - B. CDRI Discussion: Resolution No. 2019-01 Transfer of funds
  - C. Chief's Report
  - D. Finance
  - E. Prevention
  - F. Safety
  - G. EMS
  - H. Training
  - I. Special Rescue
  - J. Union
  - K. Volunteers
  - L. C.E.R.T.
  - M. Support Group
- 8) UNFINISHED BUSINESS
  - A. Strategic Planning Updates
  - B. Second 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 the District Administrative Office.
  - C. Second Reading of Policy No. 912 – Resident Volunteer Job Description
- 9) NEW BUSINESS
  - A. C800 Contract – Brightwood Station Tower
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT