

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**January 14, 2020**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONNEL ACTION
- 4) PERSONS TO BE HEARD
  - A. Budget Committee Applicant Kirk Peterson
  - B. Budget Committee Applicant Dan Myers
- 5) APPROVAL OF MINUTES
  - A. Board Meeting Minutes Tuesday December 10, 2019
  - B. Special Board Meeting Minutes Friday December 20, 2019
  - C. Work Session Meeting Minutes Friday December 20, 2019
- 6) COMMUNICATIONS
- 7) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance	D. Prevention
E. Safety	F. EMS	G. Training	H. Union
I. Volunteers	J. C.E.R.T.	K. Support Group	
- 8) UNFINISHED BUSINESS
  - A. Second Reading of the changes to Policy 902: Deputy Chief's Job Description
  - B. Second Reading of the changes to Policy 903 Battalion Chief/Fire Marshal Job Description
- 9) NEW BUSINESS
  - A. Strategic Goal Development
  - B. Motion to appoint a Budget Committee Member
  - C. Jim Mooney's Contract
  - D. First Reading of the changes Policy 514: Identifying harassment, discrimination, retaliation, and members rights
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT