



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
JULY 12, 2022
7:00 PM

This meeting is open to the public to attend in person

To attend via Zoom Meeting

Meeting ID: 824 6707 0680

Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) BOARD OFFICER ELECTIONS:
 - A. President
 - B. Vice-President
 - C. Secretary / Treasurer
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Combined with the 2022-2023 Budget Hearing Minutes
June 14, 2022
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Work Session/Strategic Plan Update Thursday July 28, 2022 at 9 AM.
 - Regular Board Meeting Tuesday August 9, 2022 at 7 PM
 - B. June 8, 2022 Safety Committee Meeting Minutes
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE [Financial Manager Carol Norgard]

- 10) UNFINISHED BUSINESS
 - A. VOIP Phone System
 - B. First Reading of Policy #527: Vacations

- 11) NEW BUSINESS
 - A. MERINA+CO Accountant Consultant
 - B. Resolution #2022-07 Declaring Surplus Property
 - C. Station Security Cameras

- 12) MOTION TO PAY BILLS

- 13) BOARD MEMBER COMMENTS

- 14) EXECUTIVE SESSION

- 15) OTHER NEW BUSINESS

- 16) ADJOURNMENT