

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

May 9, 2017
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday April 11, 2017
 - B. Budget Committee Meeting April 25, 2017
- 5) COMMUNICATIONS
- 6) REPORTS
 - A. Chief's Report:
 - B. Safety:
 - C. Prevention:
 - D. Union:
 - E. Volunteers:
 - F. H.E.A.R.T.:
- 7) UNFINISHED BUSINESS
 - A. Board Lunch Friday May 26th
 - B. Budget Committee Meeting on Tuesday May 16th has been cancelled
 - C. Strategic Planning updates
 - D. Second Reading of Policies number 918, 919 and 920
 - E. Second Reading to Delete Policy 909
- 8) NEW BUSINESS
 - A. Government Camp Station Renovation Architectural Services
 - B. First Reading of Policy number 019
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) to confer with persons designated by the Board to handle labor negotiations and 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
 - A. Review Carol's Contract.
 - B. Review Kelli Ewing's Contract.
- 13) ADJOURNMENT