

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**February 13, 2018**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) SWEARING IN CEREMONY
  - A. Senior Firefighter/Paramedic Tyler Myers
- 4) AWARDS
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday January 9, 2018
  - B. Work Session Saturday January 27, 2018
- 7) COMMUNICATIONS
- 8) REPORTS

A. Chief's	B. Prevention	C. Volunteers	D. C.E.R.T.
E. Safety	F. Union	G. EMS	H. Support Group
I. Special Rescue			
- 9) UNFINISHED BUSINESS
  - A. Board Lunch Friday February 23<sup>rd</sup>
  - B. Strategic Planning updates
    - i. Blane Skowhede – Government Camp Station Update
    - ii. Student Resident Program
- 10) NEW BUSINESS
  - A. Budget Committee Candidates
  - B. C-800 Radio payment
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2(b) to consider discipline, dismissal, charges or complaints against an officer, employee or agent, UNLESS he/she requests a public session and 2(h) to consult with legal counsel regarding current litigation or litigation likely to be filed.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT