

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

April 10, 2018
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
 - A. Hoodland Women's Club
- 4) MINUTES OF PREVIOUS MEETING
 - A. March 13, 2018 Board Meeting
- 5) COMMUNICATIONS
- 6) REPORTS
 - A. Blane Skowhede
 - B. Chief's Report
 - C. Prevention
 - D. Safety
 - E. EMS
 - F. Special Rescue
 - G. Union
 - H. Volunteers
 - I. C.E.R.T.
 - J. Support Group
- 7) UNFINISHED BUSINESS
 - A. Board Lunch Friday April 27th or Saturday April 28th?
 - B. Strategic Planning Updates
 - C. Second Reading of Policy #205
 - D. Special Board Meeting & Work Session Saturday April 28, 2018 at 9:00 AM
- 8) NEW BUSINESS
 - A. Budget/Board Committee Meeting April 24, 2018 at 7:00 PM.
 - B. Second Budget Committee Meeting May 1, 2018 at 7:00 PM.
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel and 2(h) Consult with legal counsel regarding current litigation or litigation likely to be filed.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT