

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

April 11, 2017
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ANY PERSONS TO BE HEARD regarding any Board topic
- 4) MINUTES OF PREVIOUS MEETING
 - A. March 14, 2017 Board Meeting
 - B. March 31, 2017 Special Board Meeting
- 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 April 28th
 - B. Strategic Planning updates, approve Scope of Services
 - C. Second Reading to bring date current Policy No.'s; 011 thru 017, 102, 106, 108, 109, 110, 201-204, 207, 210, 211, 501, 509, 510, 513, 514, 519, 802, 901, 904 and 910
 - D. Second Reading to delete Policy No.'s; 018, 209, 213, 301, 504, 512, 516, 601, 602, 604, 605, 606, 608, 609, 701, 905, 912 and 917
 - E. Second Reading of changes to Policy No.'s; 101, 103-105, 107, 206, 208, 212, 502, 503, 505-508, 511, 518, 607, 801, 902, 907 and 914
 - F. Review Carol's Contract, additional requests under Executive Session.
 - G. Review Kelli Ewing's contract under Executive Session.
- 8) NEW BUSINESS
 - A. Budget/Board Committee Meeting April 25, 2017 at 7:00 PM.
 - B. Second Budget Committee Meeting May 2, 2017 at 7:00 PM.
 - C. First Reading of Policies number 918, 919 and 920
 - D. First Reading to Delete Policy 909
 - E. Adjust Chief John Ingrao's contract to reflect the district's observed holidays.
- 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.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT