

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
AUGUST 11, 2020
6:30 PM

To attend the meeting, please join via Zoom Meeting
<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270
Dial by your location
+1 408 638 0968 US (San Jose)
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- 1) CALL TO ORDER
- 2) ROLL CALL of Board Members
- 3) EXECUTIVE SESSION Under ORS 192.660.2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.

[Regular Public Session will convene at 7:00 PM]

- 4) ROLL CALL
- 5) PLEDGE OF ALLEGIANCE
- 6) BOARD OFFICER ELECTIONS:
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary/Treasurer
- 7) PERSONS TO BE HEARD
- 8) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday July 14, 2020
 - B. Special Board Meeting Minutes Tuesday July 28, 2020
- 9) COMMUNICATIONS
- 10) REPORTS
 - A. Chiefs Report [Chief Abel]
 - B. Staff Reports [DC Kline]
 - C. SDAO Assessment Report [Chief Abel]
- 11) FINANCE [Financial Manager Norgard]
 - A. FY 2017-2018 Audit Completed

- 12) UNFINISHED BUSINESS
- 13) NEW BUSINESS
 - A. Mutual Release Agreement RE: Fire Chief
 - B. Fire Chief Position Description- [Steve]
Background: A DRAFT Fire Chief Position Description is being presented should the Fire District move ahead with the process to hire a Fire Chief.
Action Requested: Discuss and provide input. First Reading.
 - C. Fire Chief Recruitment and Selection Process- [Steve]
Background: If the Fire District opts to move forward at this time with a recruitment and selection process, options should be discussed along with potential timelines.
Action Requested: Discuss options and provide direction to the Interim Fire Chief.
 - D. Battalion Chief/Division Chief Position- [Steve]
Background: We had previously discussed the option of hiring/promoting a Union represented Chief Officer position in lieu of a Deputy Chief from outside the organization. A DRAFT position description has been developed along with budget projections for consideration.
Action Requested: Discuss options, provide direction to the Interim Fire Chief; first reading of the position description.
- 14) MOTION TO PAY BILLS
- 15) BOARD MEMBER COMMENTS
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT