

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
May 14, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday April 9, 2019
 - B. Budget Committee Meeting Minutes Thursday April 18, 2019
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance	D. Prevention
E. Safety	F. EMS	G. Training	H. Special Rescue
I. Union	J. Volunteers	K. C.E.R.T.	L. Support Group
- 7) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Second Budget Committee Meeting on Thursday May 23, 2019 at 7:00 pm.
 - C. Health Insurance 2019-20, contract signing
 - D. Fire Chief Contract, contract signing
- 8) NEW BUSINESS
 - A. First reading to change to Policy No. 801: Roles and responsibility of the District Safety Coordinator, Safety Committee, and Injury Reporting.
 - B. First reading to delete Policy No. 802: Reporting on the job injuries.
 - C. Keystone Architecture/Associated Consultant's Main Station seismic study.
 - D. Union Contract
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.
- 12) OTHER NEW BUSINESS
 - A. Financial Manager Contract
 - B. Administrative Assistant Contract
- 13) ADJOURNMENT