

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**

**January 9, 2018**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) SWEARING IN CEREMONY  
A. Firefighter/Paramedics: Brian Henrichs and Matthew Nicholson
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES  
A. Board Meeting Tuesday December 12, 2017
- 6) COMMUNICATIONS
- 7) REPORTS  
A. Chief's Report:      B. Special Rescue:      C. Safety:      D. Prevention:  
E. Union:              F. Volunteers:      G. C.E.R.T.:
- 8) UNFINISHED BUSINESS  
A. Strategic Planning updates  
    i. Blane Skowhede – Government Camp Station Update  
B. Second reading of Policy No. 517  
C. 2017 Awards Banquet on January 27, 2018
- 9) NEW BUSINESS  
A. Approval of 2018-2019 Budget Calendar  
B. Work Session Saturday January 27 at 0900
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION under ORS 192.660 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel and 2(i) for evaluation of Chief executive officer or other employee, UNLESS the Chief executive officer or other employee requests a public session.
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT