



HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067
hoodland@hoodlandfire.org
Phone 503-622-3256
Fax 503-622-3125

BOARD OF DIRECTORS SPECIAL MEETING AGENDA **JULY 23, 2024** **7:00 PM**

This meeting is open to the public to attend in person or via Zoom
Meeting ID: 811 349 9270

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) UNFINISHED BUSINESS
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION under ORS 192.660 2(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.
- 8) OTHER NEW BUSINESS
 - A. Fire Chief Contract
 - B. Fire Chief Performance Evaluation/Goals
- 9) ADJOURNMENT