

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
JULY 28, 2020
7:00 PM

To attend the meeting, please join via Zoom Meeting
<https://zoom.us/j/95257334011>

Meeting ID: 952 5733 4011

Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) UNFINISHED BUSINESS
A. Second Reading of Policy 521 Whistleblower Protections
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION Under ORS 192.660.2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.

Unless the Board opts to take action on Other New Business, no further business will be discussed except to adjourn the meeting. [If Other New Business needs action at this meeting, the time needs to be estimated for reconvening the meeting.]

- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT