

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

**October 10, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
  - A. Blane Skowhede – Government Camp Station Update
- 4) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday September 12, 2017
  - B. Special Board Meeting & Work Session Minutes Saturday September 23, 2017
- 5) COMMUNICATIONS
- 6) REPORTS
  - A. Chief's Report:
  - B. Safety:
  - C. Prevention:
  - D. Union:
  - E. Volunteers:
  - F. CERT:
- 7) UNFINISHED BUSINESS
  - A. OPEN House Saturday Oct. 14<sup>th</sup> 10 to 3
  - B. Board Lunch Friday October 27<sup>th</sup>
  - C. Spook Alley October 31 - 6:30 to 8:30 PM
  - D. Strategic Planning updates
  - E. Safer Grant update
- 8) NEW BUSINESS
  - A. First reading to revise Policy #205
  - B. First reading to revise Policy #518
  - C. 2016-2017 Inventory
  - D. Strategic Plan Goals updated
  - E. Cell Tower Request
  - F. Appoint Board Liaisons
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION in accordance with ORS 192.660 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel and 2(i) evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT