

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

**February 14, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES  
A. Board Meeting Tuesday January 10, 2017
- 5) COMMUNICATIONS
- 6) REPORTS  
A. Chief's Report      B. Prevention      C. Volunteer's Report  
D. H.E.A.R.T.      E. Safety      F. Union
- 7) UNFINISHED BUSINESS  
A. Board Lunch Friday February 24<sup>th</sup>  
B. Strategic Planning updates
- 8) NEW BUSINESS  
A. Policy Manual Index and Changes Key  
B. Net Motion IGA with Clackamas Fire Defense Board  
C. Image Trend Program  
D. Policy #110 Clarifications  
E. Clackamas County 800 Radio System  
F. Chief Ingrao's Contract
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) to confer with persons designated by the Board to handle labor negotiations.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT