

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
December 10, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday November 12, 2019
 - B. Special Board Meeting Minutes Tuesday November 26, 2019
- 5) COMMUNICATIONS
- 6) REPORTS

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|-------------------|-------------------|------------------|---------------|
| A. Blane Skowhede | B. Chief's Report | C. Finance | D. Prevention |
| E. Safety | F. EMS | G. Training | H. Union |
| I. Volunteers | J. C.E.R.T. | K. Support Group | |
- 7) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Second Reading of changes to Policy 903 Battalion Chief/Fire Marshal Job Description
 - C. Deputy Chief Process
 - D. SB 1049
 - E. PERS Employer Incentive Fund
 - F. Government Camp Remodel, TIF funds
- 8) NEW BUSINESS
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations AND 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT