

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

**August 14, 2018**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday July 10, 2018
  - B. Work Session Thursday August 2, 2018
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Prevention
D. Safety	E. EMS	F. Training
G. Special Rescue	H. Union	I. Volunteers
J. CERT	K. Support Group	
- 7) UNFINISHED BUSINESS
  - A. Board Lunch Friday August 24th and Hood to Coast
  - B. Strategic Planning updates
- 8) NEW BUSINESS
  - A. IGA Stranded Workers Agreement
  - B. Supplemental Budget Hearing
  - C. ODF Grant Award
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT