

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

May 8, 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 April 10, 2018
 - B. Budget Committee Meeting Tuesday April 24, 2018
 - C. Special Board Meeting and Work Session Saturday April 28, 2018
 - D. Second Budget Committee Meeting Tuesday May 1, 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 May 25, 2018
 - B. Strategic Planning updates
- 8) NEW BUSINESS
 - A. Motion to retain an HR Consultant.
- 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 and 2(h) Consult with legal counsel regarding current litigation or litigation likely to be filed.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT