

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
August 13, 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 July 9, 2019
 - B. Work Session Minutes Tuesday July 23, 2019
- 5) COMMUNICATIONS
- 6) REPORTS
 - 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. Battalion Chief/Fire Marshal Selection Process Update
 - C. Deputy Chief Selection Process Update
 - D. 2016 Final Audit and Board Report
- 8) NEW BUSINESS
 - A. First Reading of Policy No. 903 Battalion Chief/Fire Marshal Job Description
 - B. Motion to designate funds from the California Camp Fire Conflagration reimbursement in the 2019-2020 Budget.
 - C. Special Board Meeting and Work Session Tuesday August 27, 2019 at 7 pm
 - D. Seismic Evaluation Report
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT