

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

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
  - A. John Hartsock, Manager of the C-800 Program
- 4) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday February 14, 2017
  - B. Work Session Meeting Saturday February 18, 2017
- 5) COMMUNICATIONS
- 6) REPORTS
  - A. Chief's Report:
  - B. Safety:
  - C. Prevention:
  - D. Union:
  - E. Volunteers:
  - F. H.E.A.R.T.:
- 7) UNFINISHED BUSINESS
  - A. Board Lunch Friday March 31<sup>st</sup>
  - B. Strategic Planning updates
  - C. First Reading to bring date current Policy No.'s; 011 thru 017, 101, 102, 106, 108, 109, 110, 201-204, 207, 210, 211, 501, 509, 510, 513, 514, 519, 802, 901, 904 and 910
  - D. First Reading to delete Policy No.'s; 018, 209, 213, 301, 504, 512, 516, 601, 602, 604, 605, 606, 608, 609, 701, 905, 912 and 917
  - E. First Reading of changes to Policy No.'s; 101, 103-105, 107, 206, 208, 212, 502, 503, 505-508, 511, 518, 607, 801, 902, 907, 909, and 914
  - F. Clackamas County 800 Radio issue
- 8) NEW BUSINESS
  - A. Request to open Contract negotiations from Carol Norgard
  - B. Enter into contract with Ferrellgas
  - C. HEART Program
  - D. Carson Oil Contract
  - E. Health Insurance Update
- 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