

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

**January 10, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE
  - a. Chief John Ingrao
  - b. Firefighter Tyler Myers
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
  - a. Board Meeting Tuesday December 13, 2016
- 6) COMMUNICATIONS
- 7) REPORTS
  - a. Chief's Report: b. Prevention: c. Volunteer's Report: d. H.E.A.R.T.: e. Safety
- 8) UNFINISHED BUSINESS
  - a. Board Lunch Friday January 27, 2017
  - b. 2016 Awards Banquet Sat. January 28
  - c. Type 6 Engine Contracts
  - d. Strategic Planning updates
- 9) NEW BUSINESS
  - a. Approval of 2017-2018 Budget Calendar
  - b. Motion for Termination of Government Camp Station two-story remodel design contract
  - c. Motion to enter into contract with Keystone Architecture for Government Camp Station single-story remodel design.
  - d. Policies and SOG update
  - e. Discussion, Motion Target Solutions Training Contract
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION under ORS 192.660 2(d) to confer with persons designated by the Board to handle labor negotiations.
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT