

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
November 12, 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 October 8, 2019
 - B. Work Session Minutes Thursday October 10, 2019
 - C. Special Board Meeting Minutes Tuesday October 22, 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. Second Reading of changes to Policy 902 Deputy Chief Job Description
 - C. Seismic Grant Application Assistance Change Order
 - D. Letter from IAFF Local 1660 regarding SB 1049
- 8) NEW BUSINESS
 - A. Policy 107: "Identifying Public Records and Costs for Providing Copies"
 - B. Open Budget Committee position
 - C. Resolution No. 2019-07 Resolution Transferring Funds within the 2019-2020 Operating Budget.
- 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
 - A. First Reading of changes to Policy 903 Battalion Chief Fire Marshal Job Description
- 13) ADJOURNMENT