

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

**March 13, 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 February 13, 2018
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Prevention
D. Safety	E. EMS	F. Special Rescue
G. Union	H. Volunteers	I. C.E.R.T.
J. Support Group		
- 7) UNFINISHED BUSINESS
  - A. Board Lunch Friday March 30<sup>th</sup>
  - B. Strategic Planning Updates
  - C. Clackamas County 800 Radio issue
- 8) NEW BUSINESS
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(e) conferring with persons designated by the Board to negotiate real property transactions and 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel and 2(h) to consult with legal counsel regarding current litigation or litigation likely to be filed.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT