

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
MARCH 12, 2022

Those Present: Board Members: Shirley Dueber, Nora Gambée, and Mary Ellen Fitzgerald. Staff: Jim Price; Fire Chief.

1. Call to Order By: Shirley Dueber at 12:10 PM.

2. Roll Call.

3. Executive Session under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.

RECESS: 12:10 PM from Regular Session.

RECONVENE: 12:11 PM into Executive Session.

A. Discussion regarding contract wages.

B. Discussion regarding hiring a firefighter.

ADJOURN: 12:55 PM from Executive Session.

RECONVENE: 12:57 PM into Regular Session.

4. Adjournment by Shirley Dueber at 12:57 PM.

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant