

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

**September 12, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
  - A. Blane Skowhede
    - i. Government Camp Station Update.
- 4) APPROVAL OF MINUTES
  - A. Board Meeting Tuesday August 8, 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 September 29
  - B. Strategic Planning updates
    - i. Government Camp Station Remodel
  - C. Safer Grant Update
- 8) NEW BUSINESS
  - A. 2015-2016 Inventory – Still in progress
  - B. AMR Govy Station Lease Agreement
  - C. Volunteer Reimbursement changes
  - D. Work session Sat. 9/23 at 9 AM
  - E. Eclipse Costs
  - F. Surplus Apparatus
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION in accordance with ORS 192.660 2(i) for the evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT