



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS **SPECIAL BOARD MEETING AGENDA** **JUNE 1, 2021** **7:00 PM**

To attend the meeting, please join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

***The meeting room is closed due to COVID-19 concerns so
public participation is encouraged via Zoom***

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) NEW BUSINESS
 - A. Employee Overtime, Salaries and Staffing Needs
Background: Discuss options for reducing overtime and possibly increasing staffing.
Action Requested: Discussion, provide input to the Fire Chief.
 - B. Apparatus and Equipment Replacement Plan
Background: The Apparatus and Equipment Replacement Plan needs to be updated.
Action Requested: Discussion, provide input to the Fire Chief.
- 6) EXECUTIVE SESSION under ORS 192.660 (d) Conferring with persons designated by the Board to handle labor negotiations.
- 7) OTHER NEW BUSINESS
- 8) ADJOURNMENT