

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
MEETING AGENDA
DECEMBER 13, 2016
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - a. Board Meeting Tuesday October 11, 2016
 - b. Special Board meeting Saturday December 3, 2016
- 5) COMMUNICATIONS
- 6) REPORTS
 - a. Chief's Report: b. Deputy Chief's: c. Volunteer's Report:
 - d. H.E.A.R.T.: e. Safety
- 7) UNFINISHED BUSINESS
 - a. Christmas Baskets Dec.14 to 17, 2016
 - b. 2016 Awards Banquet on January 28, 2017
- 8) NEW BUSINESS
 - a. Appoint 2017-2018 Budget Officer review Calendar
 - b. Nominate Budget Committee Members
 - c. Action items from the Dec. 3rd Executive Session and Strategic Planning Session
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) to confer with persons designated by the Board to handle labor negotiations and 2(i) for evaluation of Chief executive officer or other employee, UNLESS the Chief executive officer or other employee requests a public session and 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT

SP1216-02
12/7/2016