

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
DECEMBER 20, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) NEW BUSINESS
 - A. First Reading of changes to Policy 902 Deputy Chief's Job Description
 - B. Second Reading of changes to Policy 903 Battalion Chief/Fire Marshal Job Description
 - C. MOU Battalion Chief/Fire Marshal
 - D. MOU SB 1049
- 5) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with person designated by the Board to handle labor negotiations and 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 6) OTHER NEW BUSINESS
- 7) ADJOURNMENT