

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA

September 11, 2018
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday August 14, 2018
- 5) COMMUNICATIONS
- 6) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance
D. Prevention	E. Safety	F. EMS
G. Training	H. Special Rescue	I. Union
J. Volunteers	K. CERT	L. Support Group
- 7) UNFINISHED BUSINESS
 - A. Board Lunch Friday September 28th
 - B. Strategic Planning Updates
- 8) NEW BUSINESS
 - A. EMS Billing, out of district and non-tax payers
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT