



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS **SPECIAL BOARD MEETING AGENDA** **NOVEMBER 16, 2020** **2:00 PM**

To attend the meeting, please join via Zoom Meeting

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

Meeting ID: 811 349 9270

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) EXECUTIVE SESSION Under ORS 192.660.2(a) The hiring of any non-elected officer, employee or agent (excluding discussion of general employment policies), provided that for officers or employees:
 - The vacancy was advertised
 - Regular hiring procedures have been adopted by the Board of Directors
 - For the employment of a chief executive officer, hiring standards and criteria were adopted by the Board in public sessions with opportunity for public comment
 - For the employment of any officer, there was opportunity for public comment regarding the hiring.

No further business will be discussed except to provide direction to the SDAO Representative and adjourn the meeting.

- 6) OPEN SESSION (Around 5:30 PM)
 - A. Provide direction to SDAO or Interim Fire Chief regarding a Conditional Job Offer for Fire Chief
- 7) ADJOURNMENT