

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
July 9, 2019 at 7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE
 - A. Elected members of the Board
 - Jacob Rackley Pos. #1
 - Shirley Dueber Pos. #2
 - Mary Ellen Fitzgerald Pos. #3
- 4) BOARD OFFICER ELECTIONS:
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary / Treasurer
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday June 11, 2019
 - B. Work Session Meeting Minutes Wednesday June 12, 2019
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Blane Skowhede B. Chief's Report C. Finance D. Prevention
 - E. Safety F. EMS G. Training H. Union
 - I. Volunteers J. C.E.R.T. K. Support Group
- 9) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Auditor's update
- 10) NEW BUSINESS
 - A. Union Contract, SB 1049
 - B. Motion to allow the Fire Chief to enter into a contract with Jim Mooney HR Consulting for the Deputy Chief Selection process
 - C. Motion to Combine Savings accounts 02-XXX6876 and 02-XXX6884 into 02-XXX6876.
 - D. Motion to remove John Pruden and Patrick Buckley and to add Shirley Dueber and Jacob Rackley to HFD's Clackamas County Bank accounts; 02-XXX6876, 02-XXX9375, 02-XXX969, 02-XXX9529, 02-XXX0014, 02-XXX1160, 02-XXX2226 and 02-XXX3323.
 - E. Motion to remove Patrick Buckley from the Local Government Investment Pool accounts 5375 and 3887 and to add a new designated Board Member to the accounts.
 - F. Motion to allow the Fire Chief to renew Cascade Centers Employee Assistance Program contract.
 - G. Schedule July Work Session regarding Deputy Chief Hiring Process.
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations and 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT