

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS SPECIAL BOARD MEETING SEPTEMBER 21, 2021 8:00 PM

To join via Zoom Meeting https://zoom.us/j/8113499270 Meeting ID: 811 349 9270 Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) NEW BUSINESS
 - A. Public Contracting Rules Process <u>Background:</u> The Public Contracting Rules from Local Government Law Group were purchased after Board approval at the August 10, 2021 Board Meeting. There is a process that needs to be followed before adoption, which includes advertisement, public hearing, and resolution. <u>Action Requested:</u> Discussion.
 - B. Letter to Oregon Governor Kate Brown <u>Background:</u> At the September 14, 2021 Board Meeting, Fire Chief Jim Price was directed to draft a letter to Oregon Governor Kate Brown regarding concerns surrounding the COVID-19 Vaccine Mandate. <u>Action Requested:</u> Discussion.
- 6) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.
- 7) OTHER NEW BUSINESS
- 8) ADJOURNMENT

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