

**HOODLAND FIRE DISTRICT #74
SPECIAL BOARD MEETING MINUTES
March 31, 2017**

Those Present: Board Members: Cliff Fortune (conference call), Pat Buckley, John Pruden,
Ron Partlow, and Darcy Lais. John Ingrao, Fire Chief. Guests: SFF Joe Schwab and SFF
Andy Figini.

1. Call to order: By John Pruden at 1:03 PM.

2. Pledge of allegiance led by Ron Partlow.

3. EXECUTIVE SESSION, to be held under ORS 192.660 2(d) to confer with persons
designated by the Board to handle labor negotiations.

RECESS: 1:04 PM from regular session.

RECONVENE: 1:04 PM into executive session.

A. Discussed Union Contract.

ADJORN: 1:47 PM from executive session.

RECONVENE: 1:48 PM into regular session.

4. Other New Business.

A. Union Contract.

MOTION MADE: By Pat Buckley to approve the Union Contract as written so we can move
forward with 24 hour coverage.

2ND: By Darcy Lais.

DISCUSSION: None.

PASSED: 4 to 1. Cliff Fortune Opposed.

5. Adjournment.

A. Meeting adjourned by John Pruden at 1:50 PM

Respectfully Submitted,

Carolyn M. Norgard

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Financial Manager

CN/KE