

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
MAY 4, 2022

Those Present: Board Members: Nora Gambée, Jacob Rackley (Zoom), Mary Ellen Fitzgerald (Zoom) and Cliff Fortune (Zoom). Staff: Jim Price; Fire Chief.

1. Call to Order By: Shirley Dueber at 6:00 PM.

2. Roll Call.

3. 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.

RECESS: 6:18 PM from Regular Session.

RECONVENE: 6:20 PM into Executive Session.

A. Discussion regarding contract negotiations.

B. Discussion regarding Emergency Communications.

ADJOURN: 7:34 PM from Executive Session.

RECONVENE: 7:35 PM into Regular Session.

4. Other New Business. None.

5. Adjournment by Nora Gambée at 7:36 PM.

Respectfully Submitted,

Carolyn M. Norgard
Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant