

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**

**December 12, 2017**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD  
A. Richard Meeboer of Tower Point
- 4) SWEARING IN CEREMONY  
A. Lieutenant/Paramedic Andrew Figini
- 5) APPROVAL OF MINUTES  
A. Board Meeting Tuesday November 14, 2017
- 6) COMMUNICATIONS
- 7) REPORTS  
A. Chief's Report:      B. Safety:                      C. Prevention:              D. Union:  
E. Volunteers:          F. C.E.R.T.:                      G. Special Rescue:
- 8) UNFINISHED BUSINESS  
A. Strategic Planning updates  
    i. Blane Skowhede – Government Camp Station Update  
B. Addendum to Chief Ingrao's Contract
- 9) NEW BUSINESS  
A. HFD Christmas Party is Dec. 16 from 2:00 - 3:30PM  
B. 2017 Awards Banquet on January 27, 2018  
C. Appoint 2018-2019 Budget Officer & Review Budget Calendar  
D. Resolution 2017-04 Transferring Funds  
E. First reading of Policy #517  
F. Benevolent Fund  
G. Resolution 2017-05 Initiating authority to transfer and increase appropriation of funds for the building reserve fund within the 2017-2018 operating budget
- 10) MOTION TO PAY BILLS
- 11) BOARD MEMBER COMMENTS
- 12) EXECUTIVE SESSION under ORS 192.660 2(f) to consider confidential documents exempt from public inspection, including communications from legal counsel and 2(i) for evaluation of Chief executive officer or other employee, UNLESS the Chief executive officer or other employee requests a public session.
- 13) OTHER NEW BUSINESS
- 14) ADJOURNMENT