

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
February 11, 2020
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday January 14, 2020
- 5) COMMUNICATIONS
- 6) 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	
- 7) UNFINISHED BUSINESS
 - A. Jim Mooney HR Consultant Contract
- 8) NEW BUSINESS
 - A. Approve 2020-2021 Budget Calendar
 - B. Motion to appoint a Budget Officer
 - C. Budget Work Session Dates February 15th and March 14th at 2pm
 - D. Battalion Chief/Deputy Chief MOU
 - E. C-800 Tower Contract
 - F. First Reading of changes to Policy 514: Discrimination and Harassment Free Workplace
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 12) OTHER NEW BUSINESS
- 13) ADJOURNMENT