



HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA **OCTOBER 12, 2021** **7:00 PM**

To join via Zoom Meeting
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) APPROVAL OF MINUTES
 - A. Board Meeting Minutes August 10, 2021
 - B. Special Board Meeting/Work Session September 21, 2021
 - C. Board Meeting Minutes September 14, 2021
- 6) COMMUNICATIONS
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 8) FINANCE [Financial Manager Norgard]
- 9) UNFINISHED BUSINESS
 - A. Fire Chief Evaluation
Background: After the Fire Chief's performance review, the Board asked Fire Chief Jim Price to develop goals with Board Input.
Action Requested: Discussion and approval.
- 11) NEW BUSINESS
 - A. Second Reading of Policy 510: Equal Employment
Background: Update and rename existing Policy 510: Employment of Relatives. The First Reading was approved by the Board on August 10, 2021.
Action Requested: Discussion and approval.

Hoodland Fire District #74 Board Meeting Agenda 9/14/2021

- B. Second Reading of Policy 519: Return to Work
Background: Update and rename existing Policy 519: Light Duty Assignments for Paid Staff. The First Reading was approved by the Board on August 10, 2021
Action Requested: Discussion and approval.

- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.
- 15) OTHER NEW BUSINESS
 - A. Upcoming Board Action Items
- 16) ADJOURNMENT