



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

MAY 11, 2021

7:00 PM

To attend the meeting, please join via Zoom Meeting

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes April 13, 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. MOU – Mandatory Overtime
Background: Update
Action Requested: Discussion (possible Executive Session).
- 10) NEW BUSINESS

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- A. First Reading of Policy #504 Workplace Professionalism
Background: New Policy. Board Members previewed the Draft Policy at the April 2021 Board Meeting.
Action Requested: Discuss and approve.
- B. First Reading of Policy #514 Harassment
Background: Update to current policy. Board Members previewed the Draft Policy at the April 2021 Board Meeting.
Action Requested: Discuss and approve.
- C. First Reading of Policy #523 Dispute Resolution
Background: New Policy. Board Members previewed the Draft Policy at the April 2021 Board Meeting.
Action Requested: Discuss and approve.
- D. Upcoming Policy for Board Review
Background: Draft Policy #519 Return to Work and Transitional Duty.
Action Requested: Board Members can review the Draft Policy, no action needed at this Board Meeting.
- E. Firewise Support
Background: Firewise was listed as an action item in the Levy. Suggestion to designate funds in the FY 2021-2022 Budget to rent a Chipper or Trailer to remove brush in Firewise Communities.
Action Requested: Discussion.

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