

**HOODLAND FIRE DIST. NO. 74  
NOTICE OF  
SPECIAL BOARD MEETING  
AND  
STRATEGIC PLANNING SESSION**

A special Board Meeting to hold an Executive Session of the Board of Directors of Hoodland Fire District #74, Clackamas County in the State of Oregon will be held at 69634 E. Highway 26, Welches, OR 97067 on Saturday the 3rd day of December, 2016 at 9:00 AM. **Fol-**  
**lowing** the executive session will be the strategic planning session to compile information regarding the future needs of Hoodland Fire. This is a public meeting where deliberation will take place. Any person may appear at the meeting and discuss these issues.

**HOODLAND FIRE DISTRICT #74  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING 9 AM  
AND  
STRATEGIC PLANNING AGENDA 10 AM  
December 3, 2016 AT 9:00 AM**

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) EXECUTIVE SESSION in accordance with ORS 192.660 2(d) to confer with persons designated by the Board to handle labor negotiations and 2(i) for evaluation of Chief executive officer or other employee, UNLESS the Chief executive officer or other employee requests a public session.
- 4) New Business
- 5) Work on Goals and Committee Assignments
- 6) Other Business
- 7) Adjournment