



HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA **JANUARY 11, 2022** **7:00 PM**

To join via Zoom Meeting
<https://us06web.zoom.us/j/82467070680>
Meeting ID: 824 6707 0680
Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
 - A. Budget Committee Applicant James Nice
- 5) APPROVAL OF MINUTES
 - A. Joint Board of Directors and Local Contract Review Board Meeting Minutes December 14, 2021
 - B. Special Board Meeting Minutes January 4, 2022
- 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 Carol Norgard]
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS
 - A. Appoint a Budget Committee Member
Background: The Open Budget Committee Position was advertised. The Board can appoint someone to serve a three-year term.
Action Requested: Discussion and appointment.

- B. FY 2022-2023 Budget Calendar
Background: The FY 2022-2023 Budget Calendar was developed to ensure all deadlines are met according to the Local Budgeting Rules set forth by the Oregon Department of Revenue.
Action Requested: Discussion and approval.
- C. Designate the FY 2022-2023 Budget Officer
Background: The Fire Chief is typically the Budget Officer.
Action Requested: Discussion and appointment.
- D. Second Reading of Policy 524: Ethics
Background: New Policy to provide guidelines under Oregon Ethics Laws to public officials of the Hoodland Fire District.
Action Requested: Discussion and approval.
- E. Second Reading of Policy 525: Workplace Conduct
Background: New Policy to identify performance expectations so that each employee behaves according to our workplace standards.
Action Requested: Discussion and approval.
- F. Appoint a Board Member as an EMS Stakeholder
Background: Clackamas County is updating their EMS System and Ambulance Service Plan and would like elected official representatives from each of the Fire Boards to attend the Webinar and Virtual Break Out Session on Tuesday January 18, 2022, time is TBD.
Action Requested: Discussion and appointment.
- G. Congressman Earl Blumenauer - Legislative Concepts: Recreation Enhancement, Wildfire Resiliency, and Conservation for Mt. Hood and the Columbia River Gorge.
Background: Representative Blumenauer has published a draft legislative concept for the Columbia River Gorge and Mt. Hood, and it is open for public input. As a stakeholder the Board can discuss submitting a public comment regarding the draft.
Action Requested: Discussion.

11) MOTION TO PAY BILLS

12) BOARD MEMBER COMMENTS

13) EXECUTIVE SESSION under ORS 192.660 2 (d) Conferring with persons designated by the Board to handle labor negotiations.

14) OTHER NEW BUSINESS

A. Upcoming Board Action Items

15) ADJOURNMENT