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# HOODLAND FIRE DISTRICT #74

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## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **OCTOBER 10, 2023** **7:00 PM**

This meeting is open to the public to attend in person

To attend 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
- 5) PRESENTATION
  - A. David Ulbricht – SDAO Director of Advisory Services
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on September 12, 2023
  - B. Special Board of Directors Meeting Minutes on September 26, 2023
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Fire Chief Price's Contract (90 days' notice clause if not renewing)
    - All Member Lunch on Friday October 27, 2023 at 12 PM
    - Spook Alley on Tuesday October 31, 2023 at 6:30 PM
    - OFDDA Conference in Seaside November 2-4, 2023
    - Volunteer Appreciation Event at Lion's Club November 4, 2023 at 1 PM
    - Regular Board Meeting on Tuesday November 14, 2023 at 7 PM
  - B. September 29, 2023 Safety Committee Meeting Minutes
  - C. Thank you letter from Hood to Coast
  - D. Thank you from a resident
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]

- C. Staff Report: DC Kline [5 minutes]
- 9) FINANCE [2 minutes]
- 10) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update [3 minutes]
  - B. Extreme Modular Buildings Proposal [3 minutes]
  - C. Response Letter to the Board of Clackamas County Commissioners [3 minutes]
  - D. Draft Request for Proposals (RFP) Grant Writer [3 minutes]
  - E. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
  - A. CERT Presentation [3 minutes]
  - B. Resolution #2023-05 Declaring Surplus Property [3 minutes]
  - C. Resolution #2023-06 Transferring Funds within the 2023-2024 Operating Budget [3 minutes]
  - D. Discussion on repaving the front apron at the Main Station [3 minutes]
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT