



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **MAY 7, 2024** **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) APPROVAL OF MINUTES
  - A. Board of Directors Board Meeting Minutes on April 9, 2024
  - B. Board of Directors Special Board Meeting Minutes on April 30, 2024
- 6) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Distribution of proposed budget to Budget Committee on May 13, 2024
    - 1st Budget Committee Meeting on Tuesday May 21, 2024 at 7 PM
    - 2nd Budget Committee Meeting on Thursday May 23, 2024 at 7 PM
    - District Luncheon on Friday May 31, 2024
    - Regular Board Meeting on Tuesday June 11, 2024 at 7 PM
  - B. Safety Meeting Minutes on April 26, 2024
  - C. Certificate of Merit from USDA for Timberline Lodge Fire
- 7) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]
  - C. Staff Report: DC Kline [5 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
  - A. Fire Station Project
    - i. Clackamas County Dorman Property Update
  - B. Volunteer Relations Update [3 minutes]
- 10) NEW BUSINESS
  - A. Second Reading of changes to Policy 913 Paid Engineer Job Description
  - B. Second Reading of changes to Policy 517 Member Medical Evaluations
  - C. Architectural Services Contract – Mackenzie Engineering Inc.
  - D. Resolution 2024-01 Declaring Surplus Property – 1983 GMC Water Tender
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT