



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **JANUARY 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
 - A. Jodi Knapp – Certificate of Appreciation
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes December 13, 2022
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting Tuesday February 14, 2023 at 7 PM
 - SDAO Conference February 9–12, 2023 in Sunriver
 - B. SDIS Property/Casualty Insurance Renewal
 - C. Thank you from patient's family
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 8) FINANCE

- 9) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Center Property Update
 - B. Volunteer Relations Update
 - C. Input needed regarding Draft Policy Member Recognition

- 10) NEW BUSINESS
 - A. Appoint a New Budget Committee Member to a 3 Year Term
 - B. Confirm Budget Committee Members:
 - Karen Rogers – Active [Term Expires 12/31/2023]
 - James Nice – Active [Term Expires 12/31/2024]
 - Kirk Peterson – Active [Term Expires 12/31/2023]
 - Rhiannon Nicholson – Renewing [Term Expires 12/31/2025]
 - _____ – [Term Expires 12/31/2025]
 - C. Designate the FY2023-2024 Budget Officer
 - D. Admin Staff Changes
 - E. Sentry Alarm Systems Intrusion Panel Upgrade Proposal

- 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

- 15) ADJOURNMENT