



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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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
- 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 Contract for Mackenzie, Inc.
- 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 and 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT