

**HOODLAND FIRE DISTRICT # 74**  
**SPECIAL BOARD MEETING MINUTES**  
**SEPTEMBER 25, 2021**

Those Present: Board Members: Shirley Dueber, Nora Gамbee, Jacob Rackley (Zoom), Cliff Fortune (Zoom), and Mary Ellen Fitzgerald (Zoom). Staff: Jim Price; Fire Chief (Zoom), Carol Norgard; Financial Manager, Lt. Andy Figini, Lt. Eric Macy, SFF Amanda Schmitt (Zoom), FF Nick Miller, FF Dawson Kooch, FF Brandon Bergeron, Debra Sinz, and Sally Chester. Guests: Caitlin Miller (Zoom) and Oliver Miller.

1. Call to Order: By Shirley Dueber at 10:00 AM.
2. Roll Call.
3. Pledge of Allegiance: Led by Sally Chester.
4. Persons to be Heard.
  - A. Sally Chester - Topic: Mandate Concerns.
  - B. Debra Sinz - Topic: Mandate Concerns.
  - C. Nick Miller - Topic: Mandate Concerns.
5. New Business.
  - A. Letter to Oregon Governor Kate Brown.
    - i. At the September 14, 2021, Board Meeting the Board agreed to send a letter to show support for the first responders who oppose the vaccine mandate.
    - ii. Three versions of the letter have been presented to the Board and the Board Members' suggestions and comments have been included.
    - iii. Agencies including Clackamas County Commissioners and are contacting the Governor explaining the impact of mandate and expressing their concerns.
    - iv. S.D.A.O. wrote a letter to OR-OSHA regarding sick pay and benefits (including COVID-19 positive tests) and the impact on Volunteers and Employers.

5. A. Continued

MOTION MADE: By Shirley Dueber to send the letter that Fire Chief Jim Price wrote  
As Is (with only clerical adjustments to be made if needed) and  
send it ASAP to Governor Kate Brown.

2ND: By Nora Gambee.

DISCUSSION: We need to support our members and present a united front.  
Suggestion to make additional changes to condense some of the  
wording. If we make more changes then the letter will be delayed.

VOTE: Passed Unanimously. Mary Ellen Fitzgerald (Aye), Nora Gambee  
(Aye), Jacob Rackley (Aye), Cliff Fortune (Aye), and Shirley Dueber  
(Aye).

6. Executive Session. None.

7. Other New Business. None.

8. Adjournment.

ADJOURNMENT: Meeting adjourned by Shirley Dueber at 10:37 AM.

Respectfully Submitted,

*Carolyn M. Norgard*  
Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant