



HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA **MARCH 9, 2021** **7:00 PM**

To attend the meeting, please join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes February 9, 2021
- 6) COMMUNICATIONS
 - A. Donation from Support Group (\$5000) Oregon Bottle Drop Customers donated fund to agencies impacted by Oregon Wild Fires.
Action Requested: Provide direction to staff
 - B. Donation from Mount Hood Oregon Resort (\$2000) Suggestion to use this towards the installation costs of the MDCs.
 - C. Donation from Clackamas Fire Foundation (\$1000) was given to Volunteer Firefighter's Association
 - D. Donation from Resident for Volunteer Firefighter's Association (\$250)
 - E. Thank you card for the emergency response crew from a patient.
 - F. Thank you card and a cake for the emergency response crew from a patient.
 - G. SDIS Longevity Credit Check
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report

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- 8) FINANCE [Financial Manager Norgard]
- 9) UNFINISHED BUSINESS
 - A. Second Reading of Policy 512 – Performance Evaluations
Background: SDAO suggested that Hoodland Fire should have a Policy on Employee Performance Evaluations.
Action Requested: Board Motion needed to approve the second reading or provide suggestions for changes.
 - B. Fire Chief Evaluation
Background: A Draft Fire Chief Evaluation Form was provided to the Board to review.
Action Requested: Provide suggestions for changes and/or approve.
- 10) NEW BUSINESS
 - A. MOU – Duty Officer Compensation
Background: Memorandum of Understanding between Hoodland Fire District and IAFF Local 1660 regarding Duty Officer compensation.
Action Requested: Discussion
 - B. MOU – Mandatory Overtime
Background: Memorandum of Understanding between Hoodland Fire District and IAFF Local 1660 regarding the distribution of Overtime and Mandatory Overtime.
Action Requested: Discussion
 - C. Possible COVID-19 Vaccination Site
Background: Discuss the feasibility and various options regarding hosting a COVID-19 Vaccine Clinic at Hoodland Fire.
Action Requested: Discuss and provide direction to the Fire Chief.
- 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