



HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067
hoodland@hoodlandfire.org
Phone 503-622-3256
Fax 503-622-3125

BOARD OF DIRECTORS MEETING AGENDA **OCTOBER 12, 2021** **7:00 PM**

To join via Zoom Meeting
<https://zoom.us/j/8113499270>
Meeting ID: 811 349 9270
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 Meeting Minutes August 10, 2021
 - B. Board Meeting Minutes September 14, 2021
 - C. Board Work Session Minutes September 21, 2021
 - D. Special Board Meeting Minutes September 21, 2021
 - E. Special Board Meeting Minutes September 25, 2021
- 6) COMMUNICATIONS
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 8) FINANCE [Financial Manager Norgard]
- 9) UNFINISHED BUSINESS
 - A. Fire Chief Evaluation
Background: After the Fire Chief's performance review, the Board asked Fire Chief Jim Price to develop goals with Board Input.
Action Requested: Discussion and approval.

- 10) NEW BUSINESS
- A. Second Reading of Policy 510: Equal Employment
Background: Update and rename existing Policy 510: Employment of Relatives. The First Reading was approved by the Board on August 10, 2021.
Action Requested: Discussion and approval.
- B. Second Reading of Policy 519: Return to Work
Background: Update and rename existing Policy 519: Light Duty Assignments for Paid Staff. The First Reading was approved by the Board on August 10, 2021
Action Requested: Discussion and approval.
- C. COVID-19 Update:
Background: OAR 333-019-1010: COVID-19 Vaccination Requirement for Healthcare Providers and Healthcare Staff in Healthcare Settings. Employees and volunteers are required to present their employer proof of vaccination or documented Medical or Religious Exception by October 18, 2021.
Action Requested: Discussion.
- D. Firewise Discussion:
Background: Discussion on various community programs options. Per the Board's request USFS Jeremy Goers is coming to the November 9, 2021 Board Meeting to discuss fuels management concerns in the Mount Hood National Forest.
Action Requested: Discussion.
- 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
- A. Upcoming Board Action Items
- 2021 Oregon Fire Service (OFDDA) Conference November 4-6, 2021 (Ashland, OR) – Let Carol know if you want to attend.
- 15) ADJOURNMENT