



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

JULY 13, 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) SWEARING IN CEREMONY, OATH'S OF OFFICE
 - A. Mary Ellen Fitzgerald, Board Position No. 3
 - B. Nora Gambee, Board Position No. 4
 - C. Cliff Fortune, Board Position No. 5
- 5) BOARD OFFICER ELECTIONS:
 - A. President
 - B. Vice-President
 - C. Secretary / Treasurer
- 6) PERSONS TO BE HEARD
 - A. Civil Service Applicant John Drake
 - B. Civil Service Applicant Jeremy Goers
 - C. Civil Service Applicant Jennifer Gwin
- 7) APPROVAL OF MINUTES
 - A. Special Board Meeting Minutes June 1, 2021
 - B. Board Meeting Minutes June 8, 2021
 - C. Budget Hearing Minutes June 22, 2021
- 8) COMMUNICATIONS
 - A. Thank you email from a patient
 - B. Thank you card and snacks from Lutheran Church
 - C. Thank you card from Auditors
 - D. Thank you card from a patient
 - E. Thank you email from Tim Rim Parade organizer

- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 10) FINANCE [Financial Manager Norgard]
- 11) UNFINISHED BUSINESS
 - A. Civil Service Commissioner Needed.
Background: Tom Anderson resigned. The position was advertised and closed on June 29, 2021. Three applicants applied.
Action Requested: Discussion and Board Appointment.
- 12) NEW BUSINESS
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2(i) Evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT