



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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JOINT BOARD OF DIRECTORS MEETING & LOCAL CONTRACT REVIEW BOARD PUBLIC HEARING AGENDA **MARCH 14, 2023** **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 the joint meeting of the Board of Directors and the Local Contract Review Board
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD on any topic
- 5) PUBLIC HEARING
Joint Public Hearing Regarding Resolution No. 2023-01 Amending Public Contracting Rules for the Hoodland Fire District #74

The public hearing will be held for the purpose of taking comments on the District's draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements.

- 6) PERSONS TO BE HEARD regarding the Resolution Amending Public Contracting Rules
- 7) RESOLUTION No. 2023-01: Joint Resolution of the District Board and Local Contract Review Board Opting Out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules of the Hoodland Fire District #74

Motion made by _____ on behalf of Hoodland Fire District #74 and the District's Local Contract Review Board to adopt Resolution No. 2021-04: Joint Resolution of the District Board and Local Contract Review Board Opting Out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules of the Hoodland Fire District #74.

Hoodland Fire District #74 Board Meeting Agenda 3/14/2023

- 8) APPROVAL OF MINUTES
 - A. Board Meeting Minutes February 14, 2023

- 9) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting Tuesday April 11, 2023 at 7 PM
 - B. Thank you note
 - C. Amazon Donation
 - D. Mt. Times Article on Fire District and Dorman Property
 - E. Letter to Clackamas County Commissioners from Jerry and Kaye Gomes
 - F. February 8, 2023 Safety Minutes for Board Review

- 10) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - Action Needed: Slip-In Unit

- 11) FINANCE

- 12) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Center Property Update
 - B. Volunteer Relations Update
 - C. Fire Alarm System Update

- 13) NEW BUSINESS
 - A. Appoint New Budget Committee Member Jeremy Goers to a 3 Year Term
[Term Expires 12/31/2025]
 - B. Second Reading of Policy #530 Meritorious Award Program

- 14) MOTION TO PAY BILLS

- 15) BOARD MEMBER COMMENTS

- 16) EXECUTIVE SESSION under ORS 192.660 2 (e) Conferring with persons designated by the Board to negotiate real property transactions.

- 17) OTHER NEW BUSINESS

- 18) ADJOURNMENT of the Joint Meeting of the District Board of Directors and Local Contract Review Board