

HOODLAND FIRE DISTRICT #74
JOINT MEETING OF THE HOODLAND FIRE DISTRICT BOARD OF
DIRECTORS & THE BOARD OF CLACKAMAS COUNTY
COMMISSIONERS MINUTES
APRIL 4, 2023

Hoodland Fire Board Members: Nora Gambée, Jacob Rackley (only at Clackamas Commissioner's Office), Cliff Fortune, Shirley Dueber, and Mary Ellen Fitzgerald.

Hoodland Fire Staff: Fire Chief Jim Price (only at Hoodland Fire District) and Division Chief Scott Kline.

Board of Clackamas County Commissioners: Tootie Smith, Paul Savas, Martha Schrader, Mark Shull, and Ben West.

Clackamas County Staff: Assorted Members (Names unknown)

1. Call to Order the meeting of the Hoodland Fire District Board of Directors: By Cliff Fortune at 6:09 AM at Hoodland Fire District #74

2. Roll Call

3. Pledge of Allegiance: Led by Scott Kline

4. Persons to be Heard. None

5. Executive Session under ORS 192.660 2(e) Conferring with persons designated by the Board to negotiate real property transactions.

RECESS: 6:10 AM from Regular Session

RECONVENE: 6:10 AM into Executive Session

A. Negotiation of real property.

ADJOURN: 6:49 AM from Executive Session

RECONVENE: 6:49 AM into Regular Session

6. New Business. None

7. Recess from Regular Session at 6:49 AM

Hoodland Fire Board of Directors travel to Clackamas County Commissioners at 2051 Kaen Road – Oregon City, OR 97045

8. Reconvene the joint meeting of the Board of Directors and the Clackamas County Commissioners at 8:34 AM at Clackamas County Commissioners Office 2051 Kaen Road - Oregon City, OR 97045

9. Executive Session under ORS 192.660 2(e) Conferring with persons designated by the Board to negotiate real property transactions.

RECESS: 8:34 AM from Regular Session

RECONVENE: 8:34 AM into Executive Session

A. Negotiation of real property.

ADJOURN: 9:09 AM from Executive Session

RECONVENE: 9:09 AM into Regular Session

10. Other New Business. None

11. Adjournment of the Joint Meeting of the Hoodland Fire District Board of Directors and the Board of Clackamas County Commissioners by Cliff Fortune at 9:09 AM

Respectfully Submitted,

Kelli Ewing

Kelli Ewing, Administrative Assistant