



Duty • Honor • Community

---

# HOODLAND FIRE DISTRICT #74

---

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **FEBRUARY 13, 2024** **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
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) PRESENTATIONS
  - A. FY 2022-2023 Audit Review – Busola Odunuga; Pauly, Rogers, and Co. P.C.
  - B. Update from Otak – Alexandra Cettie
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Board Meeting Minutes on January 9, 2024
  - B. Board of Directors Special Board Meeting Minutes on January 23, 2024
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - HFD Banquet February 24, 2024 at Resort on the Mountain
    - Regular Board Meeting on Tuesday March 12, 2024 at 7 PM
  - B. Safety Meeting Minutes on January 26, 2023
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]
  - C. Staff Report: DC Kline [5 minutes]
- 9) FINANCE [2 minutes]

- 10) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update
  - B. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
  - A. Amendment Number 01 Cooperative Improvement Agreement between ODOT and Hoodland Fire District
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT