



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **APRIL 9, 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
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Board Meeting Minutes on March 12, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Luncheon on Friday April 26, 2024
 - Distribution of proposed budget to Budget Committee on May 13, 2024
 - Regular Board Meeting on Tuesday May 14, 2024 at 7 PM
 - 1st Budget Committee Meeting on Tuesday May 21, 2024 at 7 PM
 - 2nd Budget Committee Meeting on Thursday May 23, 2024 at 7 PM
 - B. Safety Meeting Minutes on March 22, 2024
 - C. Thank you from a patient
 - D. Thank you for the use of the station from family
 - E. Thank you for the use of the station from child
 - F. Thank you from Clackamas County Disaster Management
- 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. Fire Station Project
 - i. Clackamas County Dorman Property Update
 - B. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
 - A. First Reading of changes to Policy 913 Paid Engineer
 - B. First Reading of changes to Policy 517 Member Medical Evaluations
 - C. Schedule date for SDAO Best Practices assessment
 - D. Recommendation of selection for an Auditing Firm
 - E. Recommendation of selection for an Architectural Firm
- 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 and 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT