



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
COMBINED WITH THE
2022-2023 BUDGET HEARING
JUNE 14, 2022
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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes May 10, 2022
 - B. 1st Budget Committee Meeting Minutes May 17, 2022
 - C. 2nd Budget Committee Meeting Minutes May 31, 2022
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Awards Picnic – Rescheduled to September 24, 2022
 - Regular Board Meeting Tuesday July 12, 2022
 - Work Session/Strategic Plan Update Thursday July 28, 2022 at 9 AM.
 - B. Keystone Architecture Invoice
 - C. May 10, 2022 Safety Committee Meeting Minutes
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs

Hoodland Fire District #74 Board Meeting & Budget Hearing Agenda 6/14/2022

Page 1 of 2

- C. Staff Report: DC Kline
- D. SDAO Assessment Report
- 9) FINANCE [Financial Manager Carol Norgard]
- 10) UNFINISHED BUSINESS
- 11) NEW BUSINESS
 - A. VOIP Phone System
 - B. ADP Quote
 - C. Resolution #2022-01: Supplemental Budget - transferring funds within the 2021-2022 Operating Budget
 - D. Resolution #2022-02: Resolution to abolish the Firefighting Equipment, Services and Supplies Reserve Fund
 - E. Resolution #2022-03: Resolution to abolish the Building Reserve Fund.
 - F. Resolution #2022-04: Resolution to continue the Apparatus Reserve Fund
 - G. Resolution #2022-05: Resolution to create a new Facilities and Firefighting Equipment Reserve Fund
 - H. Changes to the FY 2022-2023 budget – WUI Grant Funds & OSFM Wildfire Season Staffing Grant Funds
 - I. Discussion regarding Clackamas County Property on E Salmon River Road
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
 - A. Approve final budget for Fiscal Year 2022-2023
 - B. Resolution #2022-06: Adopting the 2022-2023 Budget making appropriations, imposing the tax, and categorizing the tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2 (i) Evaluation of chief officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT