



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **AUGUST 8, 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
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Combined with the 2023-2024 Budget Hearing Minutes on June 13, 2023
 - B. Board of Directors Meeting Minutes on July 11, 2023
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Hood to Coast BBQ combined with All Member Lunch Friday on August 25, 2023
 - Regular Board Meeting Tuesday September 12, 2023 at 7 PM
 - B. July 12, 2023 Safety Committee Meeting Minutes
 - C. Pizza Dinner provided to A-Shift from a grateful patient
 - D. Thank you card for station tour
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price [3 minutes]
 - B. Staff Report: DC Henrichs [3 minutes]
 - C. Staff Report: DC Kline [3 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Property Update [5 minutes]
 - B. RFP Construction Project Management Services (Owners Representative) [3 minutes]
 - C. Volunteer Relations Update [3 minutes]
 - D. Board Position #2 course of action [3 minutes]
 - E. Second Reading of Policy #535 Paid Leave Oregon (PLO) [3 minutes]
 - F. Board Meeting Time Management [3 minutes]
- 10) NEW BUSINESS
 - A. Volunteer Recognition Expenditure [2 minutes]
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2 (i) Evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT