



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **DECEMBER 12, 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 Work Session Meeting Minutes on November 7, 2023
 - B. Board of Directors Board Meeting Minutes on November 14, 2023
 - C. Board of Directors Special Board Meeting Minutes on November 28, 2023
 - D. Board of Directors Special Board Meeting Minutes on December 5, 2023
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting on Tuesday January 9, 2024 at 7 PM
 - District Luncheon Friday January 26, 2024 at 12 PM
 - SDAO Conference – Seaside February 8-11, 2024
 - B. Safety Meeting Minutes on November 29, 2023
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs [5 minutes]
 - C. Staff Report: DC Kline [5 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Property Update
 - B. Discussion on Construction Project Management Services contract process
 - C. Volunteer Relations Update [3 minutes]
- 10) NEW BUSINESS
 - A. Budget for Phase 1 Station Project
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT