



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

JANUARY 12, 2021

7:00 PM

To attend the meeting, please join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) OATH OF OFFICE
 - A. Fire Chief Jim Price
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes December 8, 2020
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 9) FINANCE [Financial Manager Norgard]

10) UNFINISHED BUSINESS

A. Brightwood Generator Surplus

Background: The Board approved donating the Brightwood Generator to a Fire Department affected by 2020 Wildfires. No Fire Departments were found to need the generator. A Water Department affected by the 2020 Wildfires was found, but they no longer need our generator since their insurance company is covering their losses. Suggestion to sell the generator outright or through a bidding process.

Action Requested: Discuss and provide direction to Staff.

11) NEW BUSINESS

A. Motion to appoint 2021-2022 Budget Officer(s)

Background: This has traditionally been the Fire Chief and/or designee.

Action Requested: Appoint Budget Officer(s)

B. Motion to appoint Budget Committee Members

Background: Two Budget Committee Members' terms expired on December 31, 2020. One of the members Kirk Peterson expressed interest in serving another three year term. There is still one Open Position, which has been advertised on the HFD Website, HFD Facebook, HFD Reader Board, Sandy Post, and The Mountain Times.

Action Requested: Re-appoint Kirk Peterson for another term and provide direction to staff regarding the Open Position.

C. Budget Calendar

Background: A Budget Calendar has been drafted for the Board to review.

Action Requested: Discuss and approve.

D. Strategic Plan

Background: A Strategic Plan has been presented to the Board for review. If the Board wishes to consider this plan- they generally have 3 options: 1) don't take any action; 2) accept the plan without any other action; or 3) adopt the plan as a direction for the Fire District. Chief Abel's suggestion is to adopt the plan [much like the SDAO assessment], so it becomes an accountable roadmap.

Action Requested: Discuss and approve.

E. Resolution 2021-001

Background: FireHouse Subs awarded Hoodland Fire \$23,822.00 towards the cost of a Holmatro Cutter, Spreader, and Accessories. The balance is \$11,043.00, which would need to be paid out the the Firefighting Equipment Reserve Account.

Action Requested: Discuss and approve.

- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT