



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
COMBINED WITH THE
2024-2025 BUDGET HEARING
JUNE 11, 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) 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 of Directors Meeting Minutes on May 7, 2024
 - B. 1st Budget Committee Meeting Minutes on May 21, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Luncheon on Friday June 28, 2024 at 12 PM
 - Regular Board Meeting Tuesday July 9, 2024 at 7 PM
 - B. Safety Meeting Minutes May 31, 2024
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE

- 10) UNFINISHED BUSINESS
 - A. Fire Station Project
 - i. Clackamas County Dorman Property Update
 - ii. Update from Otak
 - B. Volunteer Relations Update
- 11) NEW BUSINESS
 - A. Otak Contract Amendment
 - B. New Type 3 Engine
 - C. Engine 352 Retrofit
 - D. New Credit Card Vendor
 - E. First Reading of Policy 917 Paid Temporary Firefighter Job Description
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
 - A. Approve final budget for Fiscal Year 2024-2025
 - B. Resolution #2024-02: Adopting the 2024-2025 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- 16) OTHER NEW BUSINESS
 - A. Resolution #2024-03 Changing PERS contributions from EPPT to MPPT
- 17) ADJOURNMENT