



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** **MARCH 12, 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) PERSONS TO BE HEARD
- 5) PRESENTATIONS
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Special Board Meeting Minutes on February 6, 2024
 - B. Board of Directors Board Meeting Minutes on February 13, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Luncheon on Friday March 29, 2024
 - Regular Board Meeting on Tuesday April 9, 2024 at 7 PM
 - B. Safety Meeting Minutes on February 23, 2024
 - C. Letter from Clackamas County Commissioner Mark Shull
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs [5 minutes]
 - C. Staff Report: DC Kline [5 minutes]
- 9) FINANCE [2 minutes]

- 10) UNFINISHED BUSINESS
 - A. Fire Station Project
 - i. Clackamas County Dorman Property Update
 - ii. Facilities Condition Report
 - iii. Architectural RFP progress
 - iv. Public Outreach
 - B. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
 - A. Otak CPM Invoice for Services through January 31, 2024
 - B. First Reading of changes to Policy 913 Paid Engineer
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations and 2(e) Conferring with persons designated by the Board to negotiate real property transactions.
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT