



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

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

APRIL 30, 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/8113499270>

Meeting ID: 811 349 9270

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) UNFINISHED BUSINESS
- 6) NEW BUSINESS
 - A. Review changes to the Intergovernmental Agreement between Clackamas County and Hoodland Fire District #74
- 7) EXECUTIVE SESSION under ORS 192.660 2(e) Conferring with persons designated by the Board to negotiate real property transactions and 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT