



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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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** **NOVEMBER 14, 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) SWEARING IN CEREMONY
  - A. Aaron Marshall – Senior Firefighter
  - B. Patrick McAbery – Firefighter
- 6) BOARD APPLICANT INTERVIEWS
  - A. Terrence Niedermeyer
  - B. Kirk Peterson
  - C. Emily Van Meter
  - D. John Wilson
- 7) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on October 10, 2023
- 8) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - No November Member Lunch – Thanksgiving Weekend
    - Regular Board Meeting on Tuesday December 12, 2023 at 7 PM
  - B. Thank you and donation from Gary Brandt's Family
- 9) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]
  - C. Staff Report: DC Kline [5 minutes]

**Hoodland Fire District #74 Board Meeting Agenda 11/14/2023**

- 10) FINANCE [2 minutes]
- 11) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update – Response Letter to BCC
  - B. Budget for project before MOU
  - C. Discussion on RFP Review Process & Budget
  - D. Engagement Letter with SDAO Advisory Services
  - E. Volunteer Relations Update [3 minutes]
- 12) NEW BUSINESS
  - A. Motion to appoint a new board member
  - B. Motion to remove Jacob Rackley from all the Clackamas County Bank Accounts
  - C. Motion to add \_\_\_\_\_ to all the Clackamas County Bank Accounts
  - D. First Reading of Emergency Preparedness Plan [3 minutes]
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT