

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
JANUARY 4, 2022

Those Present: Board Members: Shirley Dueber, Nora Gambree, and Jacob Rackley.
Staff: Jim Price; Fire Chief, Carol Norgard; Financial Manager, and Lt. Andy Figini.

1. Call to Order By: Shirley Dueber at 6:30 PM.
2. Roll Call.
3. Virtual Work Session and Town Hall of Sandy Fire District No. 72 and Clackamas Fire District No. 1.

Sandy Fire District No. 72 and Clackamas Fire District No. 1 are currently undergoing a feasibility study by an independent consulting firm (AP Triton, LLC) conducting analysis of each fire district's current service delivery, organizational structure, financial sustainability, and more. Both districts are seeking community input and opinions from their residents and/or local business owners. Participants will have the opportunity to complete an online community survey with compiled results published in the final report by AP Triton.

4. Virtual Work Session and Town Hall adjourned at 7:37 PM.
5. Hoodland Fire District discussion surrounding how agreements between SFD and CFD could impact HFD.

A. Discussion included recent comments regarding how SFD comes to help HFD more than it is reciprocated and how HFD might need to start paying for some services. A survey of calls done through Clackamas County Dispatch revealed that the mutual aid response has been about even between SFD and HFD. HFD has removed the expectation that SFD and CFD provide mutual aid response to Public Assists and other minor calls far outside of their service areas.

Concerns for HFD revolve around getting mutual aid response. Our only resource for mutual aid response is coming from the West. These concerns are being communicated with CFD and SFD.

6. Adjournment by Shirley Dueber at 8:02 PM.

Respectfully Submitted,

Carolyn M. Norgard

Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant

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