



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** **MAY 9, 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) APPROVAL OF MINUTES
  - A. Joint Meeting of the Hoodland Fire District Board of Directors and the Board of Clackamas County Commissioners Minutes April 4, 2023
  - B. Board of Directors Meeting Minutes April 11, 2023
  - C. Board of Directors Work Session Minutes April 28, 2023
- 6) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - 1<sup>st</sup> Budget Committee Meeting Tuesday May 16, 2023 at 7 PM
    - 2<sup>nd</sup> Budget Committee Meeting Tuesday May 23, 2023 at 7 PM
    - Board Lunch Friday May 26, 2023 at 12 PM
    - 3<sup>rd</sup> Budget Committee Meeting Tuesday May 30, 2023 at 7 PM
    - Regular Board Meeting Tuesday June 13, 2023 at 7 PM
    - OFDDA Conference November 2-4, 2023 in Seaside
  - B. Safety Meeting Minutes April 11, 2023
- 7) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 8) FINANCE

- 9) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update
  - B. Volunteer Relations Update
  - C. Fire Alarm System Update
  - D. 2023 Levy Discussion
  
- 10) NEW BUSINESS
  - A. First Reading of Policy 535 Paid Leave Oregon (PLO)
  - B. Close FSA and HRA Bank Accounts
  - C. REQUEST FOR PROPOSALS: To Provide Neighborhood Chipping Services
  - D. Civil Service Changes
  
- 11) MOTION TO PAY BILLS
  
- 12) BOARD MEMBER COMMENTS
  
- 13) EXECUTIVE SESSION under ORS 192.660 2 (d) Conferring with persons designated by the Board to handle labor negotiations and ORS 192.660 2 (e) Conferring with persons designated by the Board to negotiate real property transactions
  
- 14) OTHER NEW BUSINESS
  
- 15) ADJOURNMENT