



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** **FEBRUARY 13, 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
 - A. FY 2022-2023 Audit Review – Busola Odunuga; Pauly, Rogers, and Co. P.C.
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Board Meeting Minutes on January 9, 2024
 - B. Board of Directors Special Board Meeting Minutes on January 23, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - HFD Banquet RSVP by February 15, 2024
 - HFD Banquet February 24, 2024 at Resort on the Mountain
 - Regular Board Meeting on Tuesday March 12, 2024 at 7 PM
 - B. Safety Meeting Minutes on January 26, 2023
- 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. Clackamas County Dorman Property Update
 - B. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
 - A. Amendment Number 01 Cooperative Improvement Agreement between ODOT and Hoodland Fire District
 - B. Time Management Discussion if needed
- 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