



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **JULY 11, 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) SWEARING IN CEREMONY, OATH'S OF OFFICE
  - A. John Drake, Board Position No. 1
  - B. Shirley Dueber, Board Position No. 2
- 5) BOARD OFFICER ELECTIONS:
  - A. President
  - B. Vice-President
  - C. Secretary / Treasurer
- 6) PERSONS TO BE HEARD
  - A. Doug Saldivar – STR fire restrictions
- 7) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Combined with the 2023-2024 Budget Hearing Minutes on June 13, 2023
- 8) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - All Member Lunch Friday July 28, 2023
    - Regular Board Meeting Tuesday August 8, 2023 at 7 PM
  - B. June 14, 2023 Safety Committee Meeting Minutes
  - C. Thank you card from Pauly, Rogers, and Co. P.C.
  - D. Thank you for Chipping Services

- 9) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 10) FINANCE
- 11) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update
  - B. Letter to Clackamas County Commissioners
  - C. Volunteer Relations Update
- 12) NEW BUSINESS
  - A. Second Reading of Policy #535 Paid Leave Oregon (PLO)
  - B. Resolution #2023-04: Resolution for Renewal of Five-Year Local Option Tax for General Operating Purposes
  - C. SEL 803
  - D. SEL 805
  - E. Explanatory Statement
  - F. Simon's Tree Service Bill
  - G. American Maintenance and Repair – Gutters
  - H. American Maintenance and Repair – Exterior Maintenance/Painting
  - I. Motion to remove Jacob Rackley from Clackamas County Bank Accounts
  - J. Motion to add John Drake to Clackamas County Bank Accounts
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2 (i) Evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT