



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**COMBINED WITH THE**  
**2023-2024 BUDGET HEARING**  
**JUNE 13, 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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
  - A. Doug Saldivar – STR fire restrictions
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on May 9, 2023
  - B. 1st Budget Committee Meeting Minutes on May 16, 2023
  - C. Board of Directors Special Board Meeting Minutes on May 23, 2023
  - D. 2nd Budget Committee Meeting Minutes on May 23, 2023
  - E. Board of Directors Work Session Minutes on May 26, 2023
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - All Member Lunch Friday June 30, 2023 at 12 PM
    - Regular Board Meeting Tuesday July 11, 2023 at 7 PM
  - B. Safety Meeting Minutes May 11, 2023
  - C. Thank you from Welches School for helping with 2023 Shamrock Auction
  - D. Chipping Reimbursement Request

- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 9) FINANCE
- 10) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update
  - B. Request for Proposal: Construction Project Management Services
  - C. Volunteer Relations Update
  - D. Fire Alarm System Update
  - E. 2023 Levy Discussion
- 11) NEW BUSINESS
  - A. First Reading of Policy 535 Paid Leave Oregon (PLO)
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
  - A. Approve final budget for Fiscal Year 2023-2024
  - B. Resolution #2023-03: Adopting the 2023-2024 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT