



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

## **BOARD OF DIRECTORS MEETING AGENDA**

**JANUARY 12, 2021**

**7:00 PM**

To attend the meeting, please join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

**\*The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom\***

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) OATH OF OFFICE
  - A. Fire Chief Jim Price
- 5) PERSONS TO BE HEARD
  - A. Budget Committee Applicant Rhiannon Nicholson
  - B. Budget Committee Applicant Nora Gambee
- 6) APPROVAL OF MINUTES
  - A. Board Meeting Minutes December 8, 2020
- 7) COMMUNICATIONS
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
  - D. SDAO Assessment Report
- 9) FINANCE [Financial Manager Norgard]

10) UNFINISHED BUSINESS

A. Mobile Home

Background: There is a need to provide a housing solution for our career and volunteer staff. DC Kline has met with Clackamas County and has provided updates to the Board.

Action Requested: Discuss options and provide direction to Staff

11) NEW BUSINESS

A. Motion to appoint 2021-2022 Budget Officer(s)

Background: This has traditionally been the Fire Chief and/or designee.

Action Requested: Appoint Budget Officer(s)

B. Motion to appoint Budget Committee Members

Background: Two Budget Committee Members' terms expired on December 31, 2020. Kirk Peterson expressed interest in serving another three year term. Rhiannon Nicholson sent a letter of interest regarding serving on the Budget Committee. Nora Gambee sent a letter of interest regarding serving on the Budget Committee. SDAO recommends not having members of the District to serve on the Budget Committee.

Action Requested: Appoint Budget Committee Members

C. Budget Calendar

Background: A Budget Calendar has been drafted for the Board to review.

Action Requested: Discuss and approve.

D. Strategic Plan

Background: A Strategic Plan has been presented to the Board for review. If the Board wishes to consider this plan- they generally have 3 options: 1) don't take any action; 2) accept the plan without any other action; or 3) adopt the plan as a direction for the Fire District. Chief Abel's suggestion is to adopt the plan [much like the SDAO assessment], so it becomes an accountable roadmap.

Action Requested: Discuss and approve.

E. Resolution 2021-001

Background: FireHouse Subs awarded Hoodland Fire \$23,822.00 towards the cost of a Holmatro Cutter, Spreader, and Accessories. The balance is \$11,043.00, which would need to be paid out the the Firefighting Equipment Reserve Account.

Action Requested: Discuss and approve.

- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT