



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

JULY 9, 2024

7:00 PM

This meeting is open to the public to attend in person or on Zoom.

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
  - A. Dona Rogers – Dorman Property Community Garden
- 5) Fire Station Project
  - A. Dorman Property Existing Conditions Survey
  - B. General Obligation Bond Planning Schedule
  - C. Otak Amendment 01
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Combined with 2024-2025 Budget Hearing Minutes on June 11, 2024
  - B. Special Board Meeting Minutes on June 18, 2024
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Special Board Meeting on Tuesday July 23, 2024 at 7 PM
    - District Luncheon on Friday July 26, 2024 at 12 PM
    - Regular Board Meeting Tuesday August 13, 2024 at 7 PM
  - B. Safety Meeting Minutes June 7, 2024
  - C. Progress Update Photos of New Type 3 Engine
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline

**Hoodland Fire District #74 Board Meeting Agenda 7/9/2024**

Page 1 of 2

- 9) FINANCE
- 10) UNFINISHED BUSINESS
  - A. Volunteer Relations Update
- 11) NEW BUSINESS
  - A. Second Reading of Policy 917 Paid Temporary Firefighter Job Description
  - B. First Reading of Policy 916 Paid Firefighter Job Description
  - C. HRA VEBA Plan Adoption
  - D. HRA VEBA Employer Policy
  - E. HRA VEBA MOU
  - F. Community Debris Removal
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 2(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.
- 15) OTHER NEW BUSINESS
  - A. Fire Chief Contract
- 16) ADJOURNMENT