



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

APRIL 13, 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) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes March 9, 2021
- 6) COMMUNICATIONS
 - A. Thank you email from a resident of the District.
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 8) FINANCE [Financial Manager Norgard]
- 9) UNFINISHED BUSINESS
 - A. Fire Chief Evaluation Goals.
Background: A Draft Fire Chief Evaluation Goals provided to the Board for review.
Action Requested: Discussion and comments.

- 10) NEW BUSINESS
 - A. Levy Statement Discussion
Background: Levy Update to the community.
Action Requested: Discussion and comments.
 - B. Intergovernmental Agreement Contract #10089
Background: Intergovernmental Agreement between Clackamas County and Hoodland Fire District regarding the distribution of COVID 19 Vaccines and reimbursement.
Action Requested: Discussion and approval is needed for the Fire Chief to Sign the agreement.
 - C. Upcoming Policies for Board Review
Background: Draft Policies up for review. Work Place Professionalism, Harassment, and Dispute Resolution.
Action Requested: Board Members can review the Draft Policies, no action needed at this Board Meeting.
 - D. Intergovernmental Agreement Contract for Fleet Maintenance Services
Background: Intergovernmental Agreement between Clackamas Fire District #1 and Hoodland Fire District #74 regarding fleet maintenance services.
Action Requested: Discussion and approval is needed for the Fire Chief to Sign the agreement.
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT