



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

#### 2024-2025 BUDGET HEARING

JUNE 11, 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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on May 7, 2024
  - B. 1st Budget Committee Meeting Minutes on May 21, 2024
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - District Luncheon on Friday June 28, 2024 at 12 PM
    - Regular Board Meeting Tuesday July 9, 2024 at 7 PM
  - B. Safety Meeting Minutes May 31, 2024
  - C. Thank you from Regional Forester
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline

- 9) FINANCE
- 10) UNFINISHED BUSINESS
  - A. Fire Station Project
    - i. Intergovernmental Agreement between Clackamas County and Hoodland Fire District #74
    - ii. Otak Contract Amendment
    - iii. SDAO Advisory Services Contract
    - iv. McKenzie Engineering Contract
  - B. Volunteer Relations Update
- 11) NEW BUSINESS
  - A. First Reading of Policy 917 Paid Temporary Firefighter Job Description
  - B. New Type 3 Engine
  - C. Engine 352 Retrofit
  - D. New Credit Card Vendor
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
  - A. Approve final budget for Fiscal Year 2024-2025
  - B. Resolution #2024-02: Adopting the 2024-2025 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2(d) To conduct deliberations with persons you have designated to carry on labor negotiations and 2(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- 16) OTHER NEW BUSINESS
  - A. Resolution #2024-03 Changing PERS contributions from EPPT to MPPT
- 17) ADJOURNMENT