



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA NOVEMBER 14, 2023 7:00 PM

This meeting is open to the public to attend in person

To attend via Zoom Meeting

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
- 5) SWEARING IN CEREMONY
 - A. Aaron Marshall – Senior Firefighter
 - B. Patrick McAbery – Firefighter
- 6) BOARD APPLICANT INTERVIEWS
 - A. Terrence Niedermeyer
 - B. Kirk Peterson
 - C. Emily Van Meter
 - D. John Wilson
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on October 10, 2023
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - No November Member Lunch – Thanksgiving Weekend
 - Regular Board Meeting on Tuesday December 12, 2023 at 7 PM
 - B. Thank you and donation from Gary Brandt's Family
- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs [5 minutes]
 - C. Staff Report: DC Kline [5 minutes]

- 10) FINANCE [2 minutes]
- 11) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Property Update – Response Letter to BCC
 - B. Budget for project before MOU
 - C. Discussion on RFP Review Process & Budget
 - D. Engagement Letter with SDAO Advisory Services
 - E. Volunteer Relations Update [3 minutes]
- 12) NEW BUSINESS
 - A. Motion to appoint a new board member
 - B. Motion to remove Jacob Rackley from all the Clackamas County Bank Accounts
 - C. Motion to add _____ to all the Clackamas County Bank Accounts
 - D. First Reading of Emergency Preparedness Plan [3 minutes]
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT