

HOODLAND FIRE DISTRICT #74
SPECIAL BOARD MEETING MINUTES
FEBRUARY 6, 2024

Board Members: Nora Gамbee, Cliff Fortune, John Drake (Zoom), Terry Niedermeyer (Zoom), and Mary Ellen Fitzgerald. Five voting members in attendance.

Staff/Volunteers: Fire Chief Jim Price, Division Chief Scott Kline, and Division Chief Brian Henrichs.

Guests: Alexandra Cettie (Zoom)

1. Call to Order: By Nora Gамbee at 7:00 PM

2. Roll Call

3. Pledge of Allegiance: Led by Nora Gамbee

4. Persons to be Heard.

A. DC Brian Henrichs – A 2024 F-550 has become available and this vehicle would work as a multiuse vehicle. HFD is planning on surplus the 1997 Flat Bed and the 2006 Dodge Short Bed, both vehicles are long past their scheduled replacement. The plan would be to add a plow on the vehicle and this one vehicle would replace the other two. We would be saving some money by purchasing this vehicle now. This purchase was not anticipated and was not in the Budget. We would have to do a Supplemental Budget. The Board would like staff to do some additional research and bring the information to the February 13, 2024 Regular Board Meeting.

5. Unfinished Business. None.

6. New Business

A. Revisions to the Intergovernmental Agreement between Clackamas County and Hoodland Fire District #74

i. Dorman Property Discussion

a. There has been back and forth discussions with the Board of Clackamas County Commissioners for two years and we still don't have an agreement which will eventually relinquish the property to the Hoodland Fire District.

b. Otak recommends setting a Go/No Go date of 5/14/2024 for the Dorman Property. That way the Fire District can quit pursuing the option if Clackamas County is not willing to relinquish the property. Before that we can set a up a pre-application meeting with Clackamas County Planning to get more information on the property and what is underground. The architect could be involved, and we could get all the players in the same room to determine the viability of the land.

ii. Draft Response letter to the Board of Clackamas County Commissioners

a. Discussion on rearranging the paragraphs.

b. Discussion on how the letter should focus on what we want versus what is wrong with the IGA, it should be very clear what we need.

c. Paragraph #2 delete most of the wording except for the numbered bullet points. Add wording before the bullets "Hoodland Fire District has consistently agreed to include the following stipulations into the agreement." Add "4. Funding is secured for the project and 5. A plan is in place."

d. Discussion on how the wording should be modified in the letter overall. Trimming up the paragraphs and condensing the letter.

e. Discussion on how the USFS might want to collaborate with HFD in a new station. This should not be included in the letter because it is preliminary.

f. A schedule of our process and timeline will be provided with the letter.

g. Add wording regarding how we are also exploring the option of remodeling the current station.

h. Add wording that the HFD Board will meet with BCC bi-annually to provide an update on the project progress.

i. Add wording that HFD would like to have an agreement no later than April 9, 2024 so that we can obligate funds for the

architectural services.

j. Group review and final edits to the letter.

iii. Discussion on Project Timeline and Budget

a. The Board would like to see in the timeline when public engagement will take place and key decision points.

b. HFD needs to know an estimate for how much the entire pre-bond work will cost so that the funds can be allocated in the Reserve Account.

MOTION MADE: By Mary Ellen Fitzgerald to approve the letter with additional minor edits to formatting and grammar to send to Board of Clackamas County Commissioners.

2ND: By Nora Gambee

DISCUSSION: None.

VOTE: Motion Passed Unanimously. Nora Gambee (Aye), Cliff Fortune (Aye), Mary Ellen Fitzgerald (Aye), Terry Niedermeyer (Aye), and John Drake (Aye)

7. Executive Session. None.

8. Other New Business. None.

9. Adjournment by Nora Gambee at 10:01 PM

Respectfully Submitted,

Kelli Ewing

Kelli Ewing, Office Administrator