



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 11, 2025

7:00 PM

The meeting will be held in the Main Station Training Room

69634 E Hwy 26 Welches, OR 97067

This meeting is open to the public to attend in person or online via Zoom Meeting

www.zoom.us/join Meeting ID: 824 6707 0680

Accessibility and Accommodation Requests

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Kelli Ewing at (503) 622-3256 or hoodland@hoodlandfire.gov

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) Fire Station Project [10 Minutes]
 - A. Project Cost Estimate
 - B. USFS Challenge Cost Share Agreement
 - C. Bond – Ballot Title
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Special Board Meeting Session January 7, 2025
 - B. Board of Directors Meeting on January 14, 2025
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Dinner [Coordinate date with Training Officer – Quarterly before a Monday Drill]
 - HFD Awards Banquet - Saturday 2/22/2025
 - Regular Board Meeting - Tuesday 3/11/2025 ~ 7 PM
 - B. Clackamas County Elections Calendar

- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE
- 10) UNFINISHED BUSINESS
 - A. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
 - A. 2025 Strategic Plan
 - B. Bond Letters of Support
 - C. Agenda suggestions for next month's meeting
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT