



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **NOVEMBER 8, 2022** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/82467070680>

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. James Lucas, Lieutenant
 - B. Aaron Marshall, Firefighter
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes October 11, 2022
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting Tuesday December 13, 2022 at 7 PM
 - SDAO Conference February 9–12, 2023 in Sunriver
 - B. Safety Committee Meeting Minutes October 12, 2022
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline

- 9) FINANCE

- 10) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Center Property Update
 - B. Fire Chief Goals
 - C. Clackamas 800 Radio Update

- 11) NEW BUSINESS
 - A. Draft Policy Member Recognition
 - B. Board Motion needed to provide permission for Kelli Ewing to have limited Clackamas County and LGIP Account Access to set up online accounts and to be able to make inquiries with the banks.
 - C. 3 Year Budget Plan
 - D. Board Motion needed to approve a letter of commitment for the Oregon Fire Service Capacity Program. [OSFM recognizes the complex local dynamics that go into local budgeting. The Letter of Commitment is intended as a good faith effort on the part of local decision makers to budget for the additional personnel requested in the grant by the third year.]

- 12) MOTION TO PAY BILLS

- 13) BOARD MEMBER COMMENTS

- 14) EXECUTIVE SESSION

- 15) OTHER NEW BUSINESS

- 16) ADJOURNMENT