



HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067
hoodland@hoodlandfire.org
Phone 503-622-3256
Fax 503-622-3125

BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
NOVEMBER 17, 2020
7:00 PM

To attend the meeting, please join via Zoom Meeting
<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPOINTMENTS AND OATHS OF OFFICE
 - A. Division Chief Brian Henrichs
- 6) NEW BUSINESS
 - A. Brightwood Generator [Steve]

Background: The Fire Board had previously declared the generator as surplus and authorized the Interim Fire Chief to donate the generator to Fire District who was impacted by this year's wildfires. I was unable to locate a regional Fire District in need and wanted the generator. Director Rackley was in contact with McKenzie Fire District, and was told that the local McKenzie Water District had a need for this generator.

Action Requested: Allow the generator to be donated to the Water District, or if they decline, authorize the Interim Fire Chief to donate the generator to any other public entity.
 - B. SDAO Assessment Regarding Fire Board Action Items [Mary Ellen]

Background: The SDAO Organizational Assessment had several items relating to actions needed by the Fire Board.

Action Requested: Discuss the action items and provide direction as needed.

C. Mobile Home Discussion [Steve]

Background: We have a need to provide an interim housing solution for our career and volunteer staff. My goal is to provide an on-site solution that will meet our current needs as well as needs when a new fire station is built [anticipated]. My original estimate is that a mobile home can be purchased, including permitting and site preparation to be under \$300,000.

Action Requested: Discuss options and provide direction to the Interim Fire Chief.

- 7) EXECUTIVE SESSION Under ORS 192.660.2(a) The hiring of any non-elected officer, employee or agent (excluding discussion of general employment policies), provided that for officers or employees:
- The vacancy was advertised
 - Regular hiring procedures have been adopted by the Board of Directors
 - For the employment of a chief executive officer, hiring standards and criteria were adopted by the Board in public sessions with opportunity for public comment
 - For the employment of any officer, there was opportunity for public comment regarding the hiring.

No further business will be discussed except to provide direction to the SDAO Representative and adjourn the meeting.

- 8) OPEN SESSION
A. Provide Direction to SDAO Representative or Interim Fire Chief
- 9) ADJOURNMENT