



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA JANUARY 14, 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 Agreement
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Work Session December 3, 2024
  - B. Board of Directors Meeting on December 10, 2024
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Set Date for District Luncheon [Evening before Drill 5:30 PM Mon or Wed]
    - Main Station Replacement Project Open House - Thursday 1/23/2025 ~ 5:30 PM
    - SDAO Conference 2/6-9/2025 - Bend, OR [Cliff, Mary Ellen, John]
    - Training Company Graduation - Tuesday 2/11/2025 ~ 6 PM
    - Regular Board Meeting - Tuesday 2/11/2025 ~ 7 PM
    - HFD Awards Banquet - Saturday 2/22/2025
  - B. Thank you and \$300 donation

- 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 Draft
  - B. Motion to Approve FY 2025-2026 Budget Calendar
  - C. Motion to Confirm Budget Committee Members
    - Karen Rogers – (Active) [Position 1: Term Expires 12/31/2026]
    - James Nice – (Renewing) [Position 2: Term Expires 12/31/2027]
    - Kirk Peterson – (Active) [Position 3: Term Expires 12/31/2026]
    - Rhiannon Nicholson – (Active) [Position 4: Term Expires 12/31/2025]
    - Jeremy Goers – (Active) [Position 5: Term Expires 12/31/2025]
  - D. Motion to designate the FY 2025-2026 Budget Officer
  - E. Resolution 2025-01: Declaring Surplus Property: Motorola APX 8000XE Radios
  - F. Motion to sell the Surplus Radios to Clackamas Fire District #1
  - G. Resolution 2025-02: Declaring Surplus Property: 1996 International Fire Truck
  - H. Resolution 2025-03: Declaring Surplus Property: Zoll Defibrillators
  - I. 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