



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **FEBRUARY 14, 2023** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

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) APPROVAL OF MINUTES
  - A. Board Meeting Minutes January 10, 2023
  - B. Special Board Meeting Minutes January 17, 2023
- 6) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Joint Board of Directors Meeting and Local Contract Review Board Public Hearing Tuesday March 14, 2023 at 7 PM
    - Clackamas County Board Elections: Position #1 and Position #2
  - B. Safety Meeting Minutes January 11, 2023
- 7) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 8) FINANCE
- 9) UNFINISHED BUSINESS

- A. Clackamas County Dorman Property Update
  - B. Volunteer Relations Update
  - C. Fire Alarm System Update
- 10) NEW BUSINESS
- A. Appoint a New Budget Committee Member to a 3 Year Term
  - B. Confirm Budget Committee Members:
    - Karen Rogers – Active [Term Expires 12/31/2023]
    - James Nice – Active [Term Expires 12/31/2024]
    - Kirk Peterson – Active [Term Expires 12/31/2023]
    - Rhiannon Nicholson – Renewing [Term Expires 12/31/2025]
    - \_\_\_\_\_ – [Term Expires 12/31/2025]
  - C. First Reading of Policy #530 Meritorious Award Program
  - D. 2022 Public Contracting Rules Update
  - E. RFP for Professional Auditing Services
  - F. C-800 Radio Purchase Payment
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 (d) Conferring with persons designated by the Board to handle labor negotiations.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT