



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

SEPTEMBER 14, 2021

7:00 PM

To join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

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) AWARD PRESENTATION
 - A. Tom Anderson: 10 years of service as the Hoodland Fire District #74 Representative for the East Clackamas County Fire Districts Unified Civil Service Commission
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes August 10, 2021
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 9) FINANCE [Financial Manager Norgard]
- 10) UNFINISHED BUSINESS
 - A. Fire Chief Evaluation
Background: After the Fire Chief's performance review, the Board asked Fire Chief Jim Price to develop goals with Board Input.
Action Requested: Discussion and approval.

B. Public Contracting Rules

Background: The Public Contracting Rules from Local Government Law Group were purchased after Board approval at the August 10, 2021 Board Meeting. There is a process that needs to be followed before adoption, which includes advertisement, public hearing, and resolution.

Action Requested: Discussion.

11) NEW BUSINESS

A. Second Reading of Policy 510: Equal Employment

Background: Update and rename existing Policy 510: Employment of Relatives. The First Reading was approved by the Board on August 10, 2021.

Action Requested: Discussion and approval.

B. Second Reading of Policy 519: Return to Work

Background: Update and rename existing Policy 519: Light Duty Assignments for Paid Staff. The First Reading was approved by the Board on August 10, 2021

Action Requested: Discussion and approval.

C. Mount Hood National Forest Fuels Reduction

Background: Concerns regarding the fuels management in the Mount Hood National Forest. Fuels reduction projects lessen wildfire hazards, catastrophic fire and its threat to public and firefighter safety and damage to property.

Action Requested: Discussion.

12) MOTION TO PAY BILLS

13) BOARD MEMBER COMMENTS

14) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.

15) OTHER NEW BUSINESS

A. Upcoming Board Action Items

- Special Board/Work Session scheduled on September 21, 2021 at 7 PM

16) ADJOURNMENT