



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **JULY 11, 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) SWEARING IN CEREMONY, OATH'S OF OFFICE
 - A. John Drake, Board Position No. 1
 - B. Shirley Dueber, Board Position No. 2
- 5) BOARD OFFICER ELECTIONS:
 - A. President
 - B. Vice-President
 - C. Secretary / Treasurer
- 6) PERSONS TO BE HEARD
 - A. Doug Saldivar – STR fire restrictions
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Combined with the 2023-2024 Budget Hearing Minutes on June 13, 2023
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - All Member Lunch Friday July 28, 2023
 - Regular Board Meeting Tuesday August 8, 2023 at 7 PM
 - B. June 14, 2023 Safety Committee Meeting Minutes
 - C. Thank you card from Pauly, Rogers, and Co. P.C.
 - D. Thank you for Chipping Services

- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline

- 10) FINANCE

- 11) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Property Update
 - B. Letter to Clackamas County Commissioners
 - C. Volunteer Relations Update

- 12) NEW BUSINESS
 - A. Second Reading of Policy #535 Paid Leave Oregon (PLO)
 - B. Resolution #2023-04: Resolution for Renewal of Five-Year Local Option Tax for General Operating Purposes
 - C. SEL 803
 - D. SEL 805
 - E. Explanatory Statement
 - F. Simon's Tree Service Bill
 - G. American Maintenance and Repair – Gutters
 - H. American Maintenance and Repair – Exterior Maintenance/Painting
 - I. Motion to remove Jacob Rackley from Clackamas County Bank Accounts
 - J. Motion to add John Drake to Clackamas County Bank Accounts

- 13) MOTION TO PAY BILLS

- 14) BOARD MEMBER COMMENTS

- 15) EXECUTIVE SESSION under ORS 192.660 2 (i) Evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.

- 16) OTHER NEW BUSINESS

- 17) ADJOURNMENT