



Duty • Honor • Community

---

# HOODLAND FIRE DISTRICT #74

---

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

HOODLAND FIRE DISTRICT #74  
BOARD OF DIRECTORS MEETING AGENDA  
DECEMBER 12, 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 of Directors Work Session Meeting Minutes on November 7, 2023
  - B. Board of Directors Board Meeting Minutes on November 14, 2023
  - C. Board of Directors Special Board Meeting Minutes on November 28, 2023
  - D. Board of Directors Special Board Meeting Minutes on December 5, 2023
- 6) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Regular Board Meeting on Tuesday January 9, 2024 at 7 PM
    - District Luncheon Friday January 26, 2024 at 12 PM
    - SDAO Conference – Seaside February 8-11, 2024
  - B. Safety Meeting Minutes on November 29, 2023
- 7) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]
  - C. Staff Report: DC Kline [5 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update
  - B. Discussion on Construction Project Management Services contract process
  - C. Volunteer Relations Update [3 minutes]
- 10) NEW BUSINESS
  - A. Budget for Phase 1 Station Project
- 11) MOTION TO PAY BILLS
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT