



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA JANUARY 10, 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
 - A. Jodi Knapp – Certificate of Appreciation
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes December 13, 2022
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting Tuesday February 14, 2023 at 7 PM
 - SDAO Conference February 9–12, 2023 in Sunriver
 - B. SDIS Property/Casualty Insurance Renewal
 - C. Thank you from patient's family
- 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 Center Property Update
- B. Volunteer Relations Update
- C. Input needed regarding Draft Policy Member Recognition

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. Designate the FY2023-2024 Budget Officer
- D. Admin Staff Changes
- E. Sentry Alarm Systems Intrusion Panel Upgrade Proposal

11) MOTION TO PAY BILLS

12) BOARD MEMBER COMMENTS

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

14) OTHER NEW BUSINESS

15) ADJOURNMENT