



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA

**SEPTEMBER 10, 2024**

**7:00 PM**

This meeting is open to the public to attend in person or via Zoom  
Zoom Meeting ID: 824 6707 0680

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) Fire Station Project [10 Minutes]
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting on August 13, 2024
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - HFD Annual Picnic at Wildwood Saturday September 14, 2024 at 11 AM
    - District Luncheon on Friday September 27, 2024 at 12 PM
    - SDAO Board Assessment Tuesday October 8, 2024 at 5 PM
    - Regular Board Meeting Tuesday October 8, 2024 at 7 PM
    - HFD Open House Saturday October 12, 2024 10 AM – 3 PM
    - Work Session Tuesday October 29, 2024 at 7 PM
    - OFDDA Conference November 7-9, 2024 in Sunriver [Nora & Cliff]
  - B. Safety Meeting Minutes on August 22, 2024
  - C. Thank you from Jefferson County Fire & EMS
  - D. Thank you from Fire Camp
  - E. Thank you card and snacks from a patient's family
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline

- 9) FINANCE
- 10) UNFINISHED BUSINESS
  - A. Volunteer Relations Update [3 minutes]
- 11) NEW BUSINESS
  - A. ODF Wildfire Risk Assessment Map discussion
  - B. Appraisal of Main Station Property Site discussion
  - C. Grant Writer discussion
  - D. First Reading of changes to Policy 007: Public Meetings
  - E. Participants on panel for Strategic Plan discussion [3 minutes]
  - F. Agenda suggestions for next month's meeting
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT