



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 13, 2022** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/82467070680>

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) SWEARING IN CEREMONY
 - A. Aaron Marshall, Firefighter
- 6) APPROVAL OF MINUTES
 - A. Work Session Minutes November 3, 2022
 - B. Board Meeting Minutes November 8, 2022
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting Tuesday January 10, 2023 at 7 PM
 - SDAO Conference February 9–12, 2023 in Sunriver
 - B. Safety Committee Meeting Minutes November 16, 2022
 - C. 2022 Volunteer Fire Assistance Grant Notice of Award
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline

- 9) FINANCE

- 10) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Center Property Update
 - B. Volunteer Relations Update
 - C. Input needed regarding Draft Policy Member Recognition

- 11) NEW BUSINESS
 - A. 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]
 - Dwight Pallander – [Term Expires 12/31/2022] Chose not to renew
 - B. Draft Budget Calendar for review
 - C. Board Motion to Surplus SCBAs

- 12) MOTION TO PAY BILLS

- 13) BOARD MEMBER COMMENTS

- 14) 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

- 15) OTHER NEW BUSINESS

- 16) ADJOURNMENT