



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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69634 E. Hwy 26 • Welches, Oregon 97067

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 10, 2026

**7:00 PM**

The meeting will be held in the Main Station Training Room

**69634 E Hwy 26 Welches, OR 97067**

This meeting is open to the public to attend in person or online via Zoom Meeting

[www.zoom.us/join](http://www.zoom.us/join)

Meeting ID: 824 6707 0680

### **Accessibility and Accommodation Requests**

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Kelli Ewing at (503) 622-3256 or [hoodland@hoodlandfire.gov](mailto:hoodland@hoodlandfire.gov)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) Fire Station Project
  - A. Station Project Update
  - B. Bond Transparency for the Public
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on January 13, 2026
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Special Board Meeting \_\_\_\_\_
    - HFD Banquet – Saturday February 28, 2026
    - Training Company Graduation – Tuesday March 10, 2026 ~ 6:00 PM
    - Regular Board Meeting – Tuesday March 10, 2026 ~ 7:00 PM
  - B. Safety Meeting Minutes December 16, 2025
  - C. Thank You from DPSST

- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
- 9) FINANCE
  - A. Financial Memo
  - B. HFD Fire Station Project Costs
- 10) UNFINISHED BUSINESS
  - A. Volunteer Relations Update
  - B. Board Liaison Update
- 11) NEW BUSINESS
  - A. News Media Policy Discussion
  - B. Agenda Suggestions for Next Month's Meeting
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 (2) (e): To conduct deliberations with designee on real property transaction negotiations.
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT