



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA COMBINED WITH THE FY 2026-2027 BUDGET HEARING

JUNE 9, 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

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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) OPEN THE BUDGET HEARING TO THE PUBLIC – Persons to be heard regarding the budget
- 5) PERSONS TO BE HEARD on any Board Topic
- 6) Fire Station Project
 - A. Station Project Update
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on May 12, 2026
 - B. 1st Budget Committee Meeting Minutes on May 14, 2026

- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Dinner - Monday July 6, 2026 ~ 5:30 PM
 - Regular Board Meeting (Board Officer Elections) – Tuesday July 14, 2026 ~ 7 PM
 - Special Board Meeting – Monday July 27, 2026 ~ 7 PM
- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 10) FINANCE
 - A. Financial Memo
 - B. HFD Fire Station Project Costs
- 11) UNFINISHED BUSINESS
 - A. Volunteer Relations Update
 - B. Board Liaison Update
- 12) NEW BUSINESS
 - A. Fire Chief Recruitment Announcement
 - B. Delete Policy 110 Cell Phone Usage
 - C. Changes to Policy 517 Member Medical Evaluations
 - D. Mackenzie Additional Service Agreement
 - E. Agenda Suggestions for Next Month's Meeting
- 13) MOTION TO PAY BILLS
- 14) CLOSE BUDGET HEARING
 - A. Approve final budget for Fiscal Year 2026-2027
 - B. Resolution #2026-01: Adopting the Fiscal Year 2026-2027 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 15) BOARD MEMBER COMMENTS
- 16) EXECUTIVE SESSION
- 17) OTHER NEW BUSINESS
- 18) ADJOURNMENT