



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA AUGUST 13, 2024

7:00 PM

This meeting is open to the public to attend in person.

or 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
- 5) Fire Station Project [10 Minutes]
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting on July 9, 2024
 - B. Special Board Meeting Minutes on June 23, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Hood to Coast Race & BBQ Friday August 23, 2024 at 12 PM
 - District Luncheon on Friday August 30, 2024 at 12 PM
 - Regular Board Meeting Tuesday September 10, 2024 at 7 PM
 - HFD Annual Picnic at Wildwood Saturday September 14, 2024 at 11 AM
 - SDAO Board Assessment Tuesday September 17, 2024 at 7 PM
 - District Luncheon on Friday September 27, 2024 at 12 PM
 - OFDDA Conference November 7-9, 2024 in Sunriver – let Office Staff know if you are attending
 - B. Safety Meeting Minutes on July 26, 2024
 - C. Thank you from a patient
 - D. Thank you from a patient

- 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. Second Reading of Policy 916 Paid Firefighter Job Description [2 minutes]
 - B. Fire Chief Contract [10 minutes]
 - C. Strategic Plan Review [15 minutes] *If this can't be accomplished in allotted time, a work session will be scheduled*
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION under ORS 192.660 2(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT