



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

JULY 14, 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) PERSONS TO BE HEARD
- 5) BOARD OFFICER ELECTIONS:
 - A. President
 - B. Vice-President
 - C. Secretary/Treasurer
- 6) Fire Station Project
 - A. Station Project Update
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting & 2026-2027 Budget Hearing Minutes on June 9, 2026
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Special Board Meeting – Monday July 27, 2026 ~ 7:00 PM
 - Regular Board Meeting – Tuesday August 11, 2026 ~ 7:00 PM
 - Hood to Coast BBQ – August 28, 2026

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- OFDDA Conference [Hood River] - November 5 – 7, 2026
- B. Safety Meeting Minutes May 21, 2026

9) REPORTS

- A. Chiefs Report: Fire Chief Price [On Vacation]
- 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. Review Board Liaison Positions

12) NEW BUSINESS

- A. Second Reading to delete Policy 110 Cell Phone Usage
- B. First Reading of changes to Policy 517 Member Medical Evaluations
- C. Agenda Suggestions for Next Month's Meeting

13) MOTION TO PAY BILLS

14) BOARD MEMBER COMMENTS

15) EXECUTIVE SESSION

16) OTHER NEW BUSINESS

17) ADJOURNMENT