



Duty • Honor • Community

---

# HOODLAND FIRE DISTRICT #74

---

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

## **BOARD OF DIRECTORS MEETING AGENDA**

**JUNE 8, 2021**

**7:00 PM**

To attend the meeting, please join via Zoom Meeting

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

**\*The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom\***

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) SWEARING IN CEREMONY
  - A. Lt. Evan Jarvis
  - B. SFF Jason Kish
- 6) APPROVAL OF MINUTES
  - A. Board Meeting Minutes May 11, 2021
  - B. Budget Meeting Minutes May 18, 2021
- 7) COMMUNICATIONS
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline
  - D. SDAO Assessment Report – No new updates
- 9) FINANCE [Financial Manager Norgard]
  
- 10) UNFINISHED BUSINESS

**Hoodland Fire District #74 Board Meeting Agenda 6/8/2021**

Page 1 of 3

- A. Levy Update  
Background: Previously discussed providing a Levy update to the Community.  
Action Requested: Discussion and direction to the Fire Chief.

11) NEW BUSINESS

- A. Second Reading of Policy #504 Workplace Professionalism  
Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.  
Action Requested: Discuss and approve.
- B. Second Reading of Policy #514 Harassment  
Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.  
Action Requested: Discuss and approve.
- C. Second Reading of Policy #523 Dispute Resolution  
Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.  
Action Requested: Discuss and approve.
- D. Civil Service Commissioner Needed.  
Background: Tom Anderson served two terms (8 years total) and decided that he would not continue. The position has been advertised.  
Action Requested: Discussion.
- E. Fidelity Insurance  
Background: Auditors have suggested that we increase Fidelity Insurance Coverage.  
Action Requested: Discussion.
- F. Fire Chief Evaluation  
Background: Fire Chief Evaluation is due in June/July.  
Action Requested: Discussion and set a date.
- G. Resolution #2021-02 Resolution Adopting a Supplemental Budget 2020-2021 General Fund  
Background: Supplemental Budget needs to be completed in order to balance the FY 2020-2021 Budget. Unbudgeted costs were incurred and unbudgeted funds were reimbursed, a supplemental budget allows those reimbursement funds to be included.  
Action Requested: Discussion and approve.

12) MOTION TO PAY BILLS

- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
  - A. Budget Hearing June 22, 2021 at 7 PM
- 16) ADJOURNMENT