



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA MAY 13, 2025

**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) Fire Station Project
  - A. Project Update
  - B. Alternative Funding Options Tracker
  - C. Mackenzie Contract Amendment
  - D. CM/GC Selection
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting on April 8, 2025
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - 1st Budget Committee Meeting – Tuesday 5/20/2025 ~ 7 PM
    - 2nd Budget Committee Meeting – Thursday 5/22/2025 ~ 7 PM
    - Regular Board Meeting & Budget Hearing – Tuesday 6/10/2025 ~ 7 PM
    - Discussion on possible Special Board Meeting Date
  - B. Safety Meeting Minutes March 21, 2025
  - C. Thank you card

- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - 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 [3 minutes]
  - B. Board Liaison Update
- 11) NEW BUSINESS
  - A. Board Motion for Civil Service Term Renewal - Jennifer Gwin New 4 Year Term (Expires 6/30/2029)
  - B. Discussion on possible Citizen Oversight Committee
  - C. Agenda Suggestions for Next Month's Meeting
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT