Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067
www.hoodlandfire.gov
hoodland@hoodlandfire.gov
Phone 503-622-3256
Fax 503-622-3125

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
NOVEMBER 10, 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) Fire Station Project Update
   A. Construction Project Update – Alex Cettie, Otak
   B. New Business: Mackenzie Additional Services Agreement - Water Line

6) FY 2025-2026 Audit Review – Brenda Bartlett, Sensiba

7) APPROVAL OF MINUTES
   A. Board of Directors Meeting Minutes on October 13, 2026
   B. Board of Directors Special Meeting Minutes on October 27, 2026

8) COMMUNICATIONS
   A. Board Upcoming Reminders:
      - Board Meeting – Tuesday December 8, 2026 ~ 7:00 PM
      - HFD Christmas Party – Saturday December 12, 2026 ~ 1:30 PM
   B. Safety Meeting Minutes September 17, 2026
   C. Thank you for the Special Olympics donations from HFD Members

9) REPORTS
   A. Chiefs Report: Fire Chief Scott Kline
   B. Staff Report: DC Henrichs

10) FINANCE
   A. Financial Memo
   B. HFD Fire Station Project Costs

11) UNFINISHED BUSINESS

12) NEW BUSINESS
   A. Volunteer Representative Update
      i. Support Group – Linda Eby
      ii. CERT – Feleicia Forston & Deb Sinz
      iii. Volunteer Association
   B. Budget Committee Review
      i. Review 2027-2028 Budget Committee Members:
         - Karen Rogers – (Expiring) [Position 1: Term Expires 12/31/2026]
         - James Nice – (Active) [Position 2: Term Expires 12/31/2027]
         - Margaret Downen – (Expiring) [Position 3: Term Expires 12/31/2026]
         - Chris Gambell – (Active) [Position 4: Term Expires 12/31/2028]
         - Jeremy Goers – (Active) [Position 5: Term Expires 12/31/2028]
      ii. Recommendation to advertise vacant positions and encourage eligible incumbents to reapply
   C. Fire Chief Evaluation
   D. American Tower Letter
   E. Donation of Hurst Tools to Mosier Fire District
   F. 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