



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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69634 E. Hwy 26 • Welches, Oregon 97067

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA

**MARCH 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](http://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](mailto:hoodland@hoodlandfire.gov)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) Fire Station Project
  - A. Station Project Update
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Minutes on February 10, 2026
  - B. Board of Directors Special Board Meeting Minutes on February 24, 2026
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - District Dinner – Monday April 6, 2026 ~ 5:30 PM
    - Regular Board Meeting – Tuesday April 14, 2026 ~ 7:00 PM
  - B. Safety Meeting Minutes January 20, 2026
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - 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
  - B. Board Liaison Update
  
- 11) NEW BUSINESS
  - A. Review changes to Policy 007 Public Meetings and possible First Reading
  - B. Review changes to Policy 901 Fire Chief Job Description and possible First Reading
  - C. Updated Fire Chief Recruitment Timeline
  - D. HR Answers Fire Chief Salary Survey Proposal
  - E. 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