



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 SPECIAL MEETING AGENDA**

**AUGUST 29, 2023**

**9:00 AM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

Meeting ID: 811 349 9270

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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) UNFINISHED BUSINESS
  - A. Renewal of Five-Year Local Option Tax for Emergency Operations next steps [5 minutes]
  - B. Fall Chipping Program [5 minutes]
  - C. Open Board Position #2 discussion on process [5 minutes]
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT