



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA SEPTEMBER 9, 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
 - A. Margaret Downen – Budget Committee Applicant
 - B. Dona Rogers – Community Garden
- 5) Fire Station Project
 - A. Grant Calander Review
 - B. Bond Update
 - C. Budget Update
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on August 12, 2025
 - B. Board of Directors Special Meeting Minutes on August 26, 2025
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Hoodland Fire Annual Picnic – Saturday 9/20/2025 ~ 11 AM
 - District Dinner – Monday 10/6/2025 ~ 5:30 PM
 - Regular Board Meeting – Tuesday 10/14/2025 ~ 7 PM
 - Spook Alley – Friday 10/31/2025 ~ 6:30 PM
 - B. Safety Meeting Minutes July 24, 2025
 - C. OSHA Consultation Report

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- 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
 - C. Fire Chief Goals
- 11) NEW BUSINESS
 - A. Second Reading of changes to Policy 510: Relative employed by the Fire District
 - B. Swearing In Clifford Fortune, Board Position #5
 - 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