



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 OCTOBER 14, 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. Dona Rogers
- 5) Fire Station Project
 - A. Project Update – Otak
 - B. Schematic Design (SD) Review - Mackenzie
 - C. Board consensus to proceed to Design Development (DD)
 - D. Otak – Amendment #4
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on September 9, 2025
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Spook Alley – Friday 10/31/2025 ~ 6:30 PM
 - Regular Board Meeting – Tuesday 11/11/2025 ~ 7:00 PM (HOLIDAY)
 - OFDDA Conference – Seaside November 20-22, 2025
 - SDAO Public Meetings Training – Select three dates/times options
 - B. Safety Meeting Minutes August 29, 2025

- 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. Facilities and Firefighting Equipment Reserve Reimbursement
 - B. Draft Policy 536 Official Compensation Package
 - 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