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# HOODLAND FIRE DISTRICT #74

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## **HOODLAND FIRE DISTRICT #74** **BOARD OF DIRECTORS MEETING AGENDA** **SEPTEMBER 12, 2023** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

Meeting ID: 824 6707 0680

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) APPROVAL OF MINUTES
  - A. Board of Directors Meeting Combined with the 2023-2024 Budget Hearing Minutes on June 13, 2023
  - B. Board of Directors Meeting Minutes on July 11, 2023
  - C. Special Board of Directors Meeting Minutes on July 28, 2023
  - D. Board of Directors Meeting Minutes on August 8, 2023
  - E. Special Board of Directors Meeting Minutes on August 29, 2023
- 6) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - All Member Lunch Friday on September 29, 2023
    - Hoodland Fire Open House on Saturday October 7, 2023
    - Regular Board Meeting Tuesday October 10, 2023 at 7 PM
  - B. August 23, 2023 Safety Committee Meeting Minutes
  - C. Donation
- 7) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - B. Staff Report: DC Henrichs [5 minutes]
  - C. Staff Report: DC Kline [5 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
  - A. Clackamas County Dorman Property Update [5 minutes]
  - B. Volunteer Relations Update [3 minutes]
  
- 10) NEW BUSINESS
  - A. Zply Fiber Telephone Communications Concerns [3 minutes]
  - B. C-800 Overage Payment [3 minutes]
  - C. Request for Proposal – Construction Management Services Deadline extension [3 minutes]
  
- 11) MOTION TO PAY BILLS
  
- 12) BOARD MEMBER COMMENTS
  
- 13) EXECUTIVE SESSION
  
- 14) OTHER NEW BUSINESS
  
- 15) ADJOURNMENT