



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA OCTOBER 8, 2024 7:00 PM

This meeting is open to the public to attend in person or via Zoom
Zoom Meeting ID: 824 6707 0680

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) Fire Station Project [10 Minutes]
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting on September 10, 2024
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Fire Prevention Open House Saturday October 12, 2024, 10 AM – 3 PM
 - District Luncheon Friday October 25, 2024, at 12 PM
 - Work Session Tuesday October 29, 2024, at 7 PM
 - Spook Alley Thursday October 31, 2024
 - Main Station Replacement Project Open House Thursday November 7, 2024, 5:30 PM – 7:30 PM
 - OFDDA Conference November 7-9, 2024, in Sunriver [Nora & Cliff]
 - Regular Board Meeting Tuesday November 12, 2024 7 PM
 - B. Safety Meeting Minutes on September 27, 2024
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE

- 10) UNFINISHED BUSINESS
 - A. Volunteer Relations Update [3 minutes]

- 11) NEW BUSINESS
 - A. Second Reading of changes to Policy 007: Public Meetings
 - B. Motion to cancel Riverview Community Bank Purchasing Card Account
 - C. Financial Memo Cell Tower Savings Account
 - D. 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