



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**COMBINED WITH THE**  
**2022-2023 BUDGET HEARING**  
**JUNE 14, 2022**  
**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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
- 6) APPROVAL OF MINUTES
  - A. Board Meeting Minutes May 10, 2022
  - B. 1<sup>st</sup> Budget Committee Meeting Minutes May 17, 2022
  - C. 2<sup>nd</sup> Budget Committee Meeting Minutes May 31, 2022
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Awards Picnic – Rescheduled to September 24, 2022
    - Regular Board Meeting Tuesday July 12, 2022
    - Work Session/Strategic Plan Update Thursday July 28, 2022 at 9 AM.
  - B. Keystone Architecture Invoice
  - C. May 10, 2022 Safety Committee Meeting Minutes
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price
  - B. Staff Report: DC Henrichs
  - C. Staff Report: DC Kline

**Hoodland Fire District #74 Board Meeting & Budget Hearing Agenda 6/14/2022**

- D. SDAO Assessment Report
- 9) FINANCE [Financial Manager Carol Norgard]
- 10) UNFINISHED BUSINESS
- 11) NEW BUSINESS
  - A. VOIP Phone System
  - B. ADP Quote
  - C. Resolution #2022-01: Supplemental Budget - transferring funds within the 2021-2022 Operating Budget
  - D. Resolution #2022-02: Resolution to abolish the Firefighting Equipment, Services and Supplies Reserve Fund
  - E. Resolution #2022-03: Resolution to abolish the Building Reserve Fund.
  - F. Resolution #2022-04: Resolution to continue the Apparatus Reserve Fund
  - G. Resolution #2022-05: Resolution to create a new Facilities and Firefighting Equipment Reserve Fund
  - H. Changes to the FY 2022-2023 budget – WUI Grant Funds & OSFM Wildfire Season Staffing Grant Funds
  - I. Discussion regarding Clackamas County Property on E Salmon River Road
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
  - A. Approve final budget for Fiscal Year 2022-2023
  - B. Resolution #2022-06: Adopting the 2022-2023 Budget making appropriations, imposing the tax, and categorizing the tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 2 (i) Evaluation of chief officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT