



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

hoodland@hoodlandfire.org

Phone 503-622-3256

Fax 503-622-3125

HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA NOVEMBER 12, 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) FY 2023-2024 Audit Review by Sensiba
- 6) Fire Station Project [10 Minutes]
- 7) APPROVAL OF MINUTES
 - A. Special Board Meeting Minutes on October 1, 2024
 - B. Board of Directors Meeting on October 8, 2024
 - C. Work Session Minutes on October 29, 2024
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Luncheon November 29, 2024? [Thanksgiving Holiday]
 - Regular Board Meeting Tuesday December 10, 2024 7 PM
 - SDAO Conference February 6 – 9, 2024 - Bend, OR [Board let Kelli know if you want to attend]
 - B. Thank you card from Church on the Mountain
 - C. Thank you card and meat from a resident
 - D. Thank you card and gourmet cookies from a patient
 - E. Thank you card, cookies, and pizza gift certificate from a resident
 - F. Thank you card to DC Kline for presentation
 - G. Donation received \$2,500.00 – Which account?
 - H. Safety Meeting Minutes on October 25, 2024

- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 10) FINANCE
- 11) UNFINISHED BUSINESS
 - A. Volunteer Relations Update [3 minutes]
- 12) NEW BUSINESS
 - A. Board Update on OFDDA Conference
 - B. Fire Chief Evaluation
 - C. Chipping RFP
 - D. Resolution #2024-04 Resolution for Inclusion under the State of Oregon Deferred Compensation Plan
 - E. Board Lunches – Possible Change in day of the week
 - F. Review 2025-2026 Budget Committee Members:
 - Karen Rogers – (Active) [Position 1: Term Expires 12/31/2026]
 - James Nice – (Expiring) [Position 2: Term Expires 12/31/2024]
 - Kirk Peterson – (Active) [Position 3: Term Expires 12/31/2026]
 - Rhiannon Nicholson – (Active) [Position 4: Term Expires 12/31/2025]
 - Jeremy Goers – (Active) [Position 5: Term Expires 12/31/2025]
 - G. Agenda suggestions for next month's meeting
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting, This reason for executive session may not be used to do a general evaluation of an agency goal, objective, or operation or any directive to personnel concerning these subjects.
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT