



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
COMBINED WITH THE
2023-2024 BUDGET HEARING
JUNE 13, 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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
 - A. Doug Saldivar – STR fire restrictions
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on May 9, 2023
 - B. 1st Budget Committee Meeting Minutes on May 16, 2023
 - C. Board of Directors Special Board Meeting Minutes on May 23, 2023
 - D. 2nd Budget Committee Meeting Minutes on May 23, 2023
 - E. Board of Directors Work Session Minutes on May 26, 2023
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - All Member Lunch Friday June 30, 2023 at 12 PM
 - Regular Board Meeting Tuesday July 11, 2023 at 7 PM
 - B. Safety Meeting Minutes May 11, 2023
 - C. Thank you from Welches School for helping with 2023 Shamrock Auction
 - D. Chipping Reimbursement Request
- 8) REPORTS

Hoodland Fire District #74 Board Meeting & Budget Hearing Agenda 6/13/2023

- A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE
- 10) UNFINISHED BUSINESS
- A. Clackamas County Dorman Property Update
 - B. Request for Proposal: Construction Project Management Services
 - C. Volunteer Relations Update
 - D. Fire Alarm System Update
 - E. 2023 Levy Discussion
- 11) NEW BUSINESS
- A. First Reading of Policy 535 Paid Leave Oregon (PLO)
- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
- A. Approve final budget for Fiscal Year 2023-2024
 - B. Resolution #2023-03: Adopting the 2023-2024 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT