



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA OCTOBER 13, 2026 7:00 PM

The meeting will be held in the Main Station Training Room

69634 E Hwy 26 Welches, OR 97067

This meeting is open to the public to attend in person or online via Zoom Meeting

www.zoom.us/join

Meeting ID: 824 6707 0680

Accessibility and Accommodation Requests

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Kelli Ewing at (503) 622-3256 or hoodland@hoodlandfire.gov

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) FY 2025-2026 Audit Review – Brenda Bartlett, Sensiba
- 6) Fire Station Project Update
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on September 8, 2026
 - B. Special Board Meeting Minutes on September 29, 2026
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Fire Chief Jim Price's Retirement Party – Friday October 30, 2026 ~ 5:00 PM – 8:00 PM
 - Spook Alley – Saturday October 31, 2026 ~ 6:30 PM – 8:30 PM
 - OFDDA Conference [Hood River] - November 5 – 7, 2026
 - Board Meeting – Tuesday November 10, 2026 ~ 7:00 PM
 - B. Safety Meeting Minutes August 18, 2026
 - C. Thank you cards and donations from Girl Scouts

Hoodland Fire District #74 Board Meeting Agenda 10/13/2026

Page 1 of 2

- D. Thank you card and donation from a patient
- E. Thank you letter and donation
- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 10) FINANCE
 - A. Financial Memo
 - B. HFD Fire Station Project Costs
- 11) UNFINISHED BUSINESS
 - A. Volunteer Relations Update
 - B. Board Liaison Update
- 12) NEW BUSINESS
 - A. Neighborhood Chipping Proposals
 - B. Fire Chief Evaluation Form
 - C. Agenda Suggestions for Next Month's Meeting
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION under ORS 192.660 (2)(a): To consider employment of a public officer, employee, staff member, or individual agent
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT