



HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067
hoodland@hoodlandfire.org
Phone 503-622-3256
Fax 503-622-3125

BOARD OF DIRECTORS MEETING AGENDA

AUGUST 10, 2021

7:00 PM

To join via Zoom Meeting
Meeting ID: 811 349 9270
Call In #: +1 253 215 8782 US (Tacoma)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) APPROVAL OF MINUTES
 - A. Board Meeting Minutes July 13, 2021
- 6) COMMUNICATIONS
 - A. Thank you card
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report
- 8) FINANCE [Financial Manager Norgard]
- 9) UNFINISHED BUSINESS
 - A. Fire Chief Evaluation
Background: After the Fire Chief's performance review, the goals have been updated for Board Input/Approval.
Action Requested: Discussion and approval.
- 10) NEW BUSINESS
 - A. Board Liaison Positions
Background: Update Board Liaison to groups.
Action Requested: Discussion and approval.
 - B. Project Manager Contract – Blane Skowhede
Hoodland Fire District #74 Board Meeting Agenda 8/10/2021

Background: Suggestion to hire Blane Skowhede, Keystone Architecture as a project manager to get the Manufactured Home for Staff housing in place.

Action Requested: Discussion and Contract approval.

C. Public Contracting Rules

Background: The District's current policy for public contracting rules to govern our purchase and disposal of property and services is out of date and confusing. Local Government Law Group provides a clear and up to date public contracting package that meets state of Oregon requirements. The package includes a complete set of updated public contracting rules that includes the adopting resolution, notice, and findings and explanatory letter for \$700.

Action Requested: Discussion and approval.

D. Surplus Property

Background: Crews have been doing some organizing and cleaning and found some property that could be surplus.

Action Requested: Discussion and approval.

E. First Reading of Policy 510: Equal Employment

Background: Update and rename existing Policy 510: Employment of Relatives.

Action Requested: Discussion and approval.

F. First Reading of Policy 519: Return to Work

Background: Update and rename existing Policy 519: Light Duty Assignments for Paid Staff.

Action Requested: Discussion and approval.

11) MOTION TO PAY BILLS

12) BOARD MEMBER COMMENTS

13) EXECUTIVE SESSION

14) OTHER NEW BUSINESS

A. Upcoming Board Action Items

- Select a date for Quarterly Work Session/Strategic Plan Review for September (if needed)
- SDAO Board of Directors Virtual Training (Shirley and Nora) Sept. 2

15) ADJOURNMENT