



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

www.hoodlandfire.gov

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA

AUGUST 11, 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) Fire Station Project
 - A. Station Project Update
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on July 14, 2026
 - B. Special Board Meeting Minutes on July 27, 2026
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Special Board Meeting – Monday August 24, 2026 ~ 10:00 AM
 - Special Board Meeting – Monday August 25, 2026 ~ 7:00 PM
 - Hood to Coast BBQ – August 28, 2026 ~ 12:00 PM
 - Regular Board Meeting – Tuesday September 8, 2026 ~ 7:00 PM
 - Hoodland Fire Picnic – Saturday September 12, 2026 ~ 11:00 AM
 - OFDDA Conference [Hood River] - November 5 – 7, 2026
 - B. Safety Meeting Minutes June 18, 2026

- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 9) FINANCE
 - A. Financial Memo
 - B. HFD Fire Station Project Costs
- 10) UNFINISHED BUSINESS
 - A. Volunteer Relations Update
 - B. Board Liaison Update
- 11) NEW BUSINESS
 - A. Inline Amendment #2
 - B. Volunteer Representative Update
 - C. Civil Service Member at large
 - D. End of Fire Chief Contract
 - E. Agenda Suggestions for Next Month's Meeting
- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
- 16) ADJOURNMENT