



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 DECEMBER 9, 2025

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) Fire Station Project
 - A. Project Update
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on November 11, 2025
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - HFD Christmas Party – Saturday December 13, 2025 ~ 1:30 PM
 - Open Budget Committee Deadline January 2, 2026
 - District Dinner – Monday January 5, 2026 ~ 5:30 PM
 - Regular Board Meeting – Tuesday January 13, 2026 ~ 7:00 PM
 - SDAO Conference – February 5-8, 2026 [Contact Kelli if going]
 - HFD Banquet – Saturday February 28, 2026
 - B. Safety Meeting Minutes October 16, 2025
 - C. 2026 District Calendar

- 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. Resolution 2025-14: Resolution to Close the Benevolent Fund and Transfer the Funds to the Hoodland Fire Volunteer Business Association
 - B. Board Action: Close the Clackamas County Bank Benevolent Fund #2362226
 - C. Succession Planning
 - D. Agenda Suggestions for Next Month's Meeting

- 13) MOTION TO PAY BILLS

- 14) BOARD MEMBER COMMENTS

- 15) EXECUTIVE SESSION

- 16) OTHER NEW BUSINESS

- 17) ADJOURNMENT