



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA

APRIL 8, 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](http://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](mailto:hoodland@hoodlandfire.gov)

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) Fire Station Project
  - A. Project Update
  - B. Alternative Funding Options Tracker
  - C. Mackenzie Contract Update
- 6) APPROVAL OF MINUTES
  - A. Board of Directors Meeting on March 11, 2025
- 7) COMMUNICATIONS
  - A. Board Upcoming Reminders:
    - Regular Board Meeting – Tuesday 5/13/2025 ~ 7 PM
    - 1st Budget Committee Meeting – Tuesday 5/20/2025 ~ 7 PM
    - 2nd Budget Committee Meeting – Thursday 5/22/2025 ~ 7 PM
  - B. Safety Meeting Minutes February 28, 2025
- 8) REPORTS
  - A. Chiefs Report: Fire Chief Price [10 minutes]
  - 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 [3 minutes]
  - B. Board Liaison Update
  
- 11) NEW BUSINESS
  - A. Bond Strategy – Board Discussion
  - B. 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