



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 **BOARD OF DIRECTORS MEETING AGENDA** **JANUARY 9, 2024** **7:00 PM**

This meeting is open to the public to attend in person

To attend via Zoom Meeting

<https://us06web.zoom.us/j/82467070680>

Meeting ID: 824 6707 0680

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 of Directors Board Meeting Minutes on December 12, 2023
- 6) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Set the date for a January _____, 2024 Special Board Meeting
 - District Luncheon Friday January 26, 2024 at 12 PM
 - SDAO Conference – Seaside February 8-11, 2024
 - Training Company Swearing In Tuesday February 13, 2024 at 6:30 PM
 - Regular Board Meeting on Tuesday February 13, 2024 at 7 PM
 - HFD Banquet February 24, 2024 at Resort on the Mountain
 - B. Safety Meeting Minutes on December 19, 2023
- 7) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs [5 minutes]
 - C. Staff Report: DC Kline [5 minutes]
- 8) FINANCE [2 minutes]

- 9) UNFINISHED BUSINESS
 - A. Clackamas County Dorman Property Update
 - B. Discussion on Construction Project Management Services contract process
 - C. Volunteer Relations Update [3 minutes]

- 10) NEW BUSINESS
 - A. RFP for Professional Auditing Services
 - B. 2024 Union Contract Negotiations
 - C. Approve the FY 2024-2025 Budget Calendar
 - D. Appoint Karen Rogers to another 3 Year Term on the Budget Committee
 - E. Appoint Kirk Peterson to another 3 Year Term on the Budget Committee
 - F. Confirm 2024-2025 Budget Committee Members:
 - Karen Rogers – (Renewing) [Position 1: Term Expires 12/31/2026]
 - James Nice – (Active) [Position 2: Term Expires 12/31/2024]
 - Kirk Peterson – (Renewing) [Position 3: Term Expires 12/31/2026]
 - Rhiannon Nicholson – (Active) [Position 4: Term Expires 12/31/2025]
 - Jeremy Goers – (Active) [Position 5: Term Expires 12/31/2025]
 - G. Designate the FY 2024-2025 Budget Officer

- 11) MOTION TO PAY BILLS

- 12) BOARD MEMBER COMMENTS

- 13) EXECUTIVE SESSION

- 14) OTHER NEW BUSINESS

- 15) ADJOURNMENT