



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

69634 E. Hwy 26 • Welches, Oregon 97067

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA

APRIL 14, 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) Fire Station Project
 - A. Station Project Update
- 5) PERSONS TO BE HEARD
- 6) APPROVAL OF MINUTES
 - A. Board of Directors Meeting Minutes on March 10, 2026
 - B. Board of Directors Special Board Meeting Minutes on March 24, 2026
- 7) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - Regular Board Meeting – Tuesday May 12, 2026 ~ 7:00 PM
 - 1st Budget Meeting – Thursday May 14, 2026 ~ 7:00 PM
 - 2nd Budget Meeting – Thursday May 21, 2026 ~ 7:00 PM
 - B. Safety Meeting Minutes February 17, 2026
 - C. Donation from Laetsch Revocable Living Trust

- 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. Second Reading of changes to Policy 007 Public Meetings
 - B. Second Reading of changes to Policy 901 Fire Chief Job Description
 - C. HR Answers Fire Chief Salary Survey
 - D. Fire Chief Jim Price Contract extension
 - E. Sensiba LLP Contract extension
 - F. 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