



Duty • Honor • Community

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# HOODLAND FIRE DISTRICT #74

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69634 E. Hwy 26 • Welches, Oregon 97067

[www.hoodlandfire.gov](http://www.hoodlandfire.gov)

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## HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS SPECIAL MEETING AGENDA MARCH 24, 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](http://www.zoom.us/join)

Meeting ID: 811 349 9270

### 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) NEW BUSINESS
  - A. Fire Station Project Update
    - i. Mackenzie Update
    - ii. Geotech Proposal
    - iii. Special Inspection Proposal
    - iv. Inline Commercial Construction Contract
    - v. Early Work Amendment
  - B. First Reading of Changes to Policy 901 Fire Chief Job Description
  - C. Fire Chief Recruitment Timeline Update
  - D. Awards Ceremony
  - E. Gifts to Fire Employees
- 6) EXECUTIVE SESSION.
- 7) OTHER NEW BUSINESS
- 8) ADJOURNMENT

