



Duty • Honor • Community

# HOODLAND FIRE DISTRICT #74

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## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**JUNE 18, 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/8113499270>

Meeting ID: 811 349 9270

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) UNFINISHED BUSINESS
  - A. Fire Station Project
    - i. Timeline – Otak
    - ii. Pre-Bond Budget – Otak
    - iii. Mackenzie Presentation
    - iv. Personal Services Contract: Architectural Services - Mackenzie Engineering, Inc. Contract
- 6) NEW BUSINESS
- 7) EXECUTIVE SESSION under ORS 192.660 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 8) OTHER NEW BUSINESS
- 9) ADJOURNMENT