

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING AGENDA**  
**MAY 5, 2020**  
**7:00 PM**

To attend the meeting, please call in via Conference Call:  
Conference Call Number: **1-855-369-0463** Participant PIN Number: **35324237#**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) NEW BUSINESS

A. FY 2020-2021 Budget Update [Steve Abel]

Background: A balanced budget needs to be presented to the Budget Committee for the first meeting on Thursday May 14. An update on the progress of the budget development will be presented.

Action Requested: Review and discuss options. Provide direction to the Budget Officer

- 6) EXECUTIVE SESSION under ORS 192.660.2(d) Conferring with persons designated by the Board to handle labor negotiations.

No further business will be conducted after the Executive Session except to adjourn the meeting.

- 7) ADJOURNMENT