

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
Combined With the
2018-2019 BUDGET HEARING

June 12, 2018

7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 4) PERSONS TO BE HEARD on any Board topic
- 5) MINUTES OF PREVIOUS MEETING
A. Board Meeting Tuesday May 8, 2018
- 6) COMMUNICATIONS
- 7) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Prevention	D. Safety
E. EMS	F. Training	G. Special Rescue	H. Union
I. Volunteers	J. CERT	K. Support Group	
- 8) UNFINISHED BUSINESS
A. Board Lunch June 29, 2018
B. Strategic Planning updates
C. Audit Changes
- 9) NEW BUSINESS
- 10) MOTION TO PAY BILLS
- 11) CLOSE BUDGET HEARING
A. Approve final budget for 2018-2019 Fiscal Year
B. Approve resolutions for budget, 2018-02 and 2018-03
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations and 2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.
- 14) OTHER NEW BUSINESS
- 15) ADJOURNMENT