

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
May 12, 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) EXECUTIVE SESSION
The Fire Board may enter into Executive Session under ORS 192.660.2(d)
Conferring with persons designated by the Board to handle labor negotiations.

The Board expects to reconvene in Regular/Open session at: 8:00 p.m.
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday April 14, 2020
 - B. Work Session Minutes Tuesday April 21, 2020
 - C. Special Board Meeting Minutes Tuesday April 28, 2020
 - D. Special Board Meeting Minutes Tuesday May 5, 2020
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Chiefs Report [Chief Abel]
 - B. Staff Reports [DC Kline]
 - C. SDAO Assessment Report [Chief Abel]
- 9) FINANCE [Financial Manager Norgard]
- 10) UNFINISHED BUSINESS

11) NEW BUSINESS

A. Budget Direction [Chief Abel]

Background: We have had several meetings regarding the development of the FY2020-21 Operating Budget, and we have our first Budget Committee meeting this Thursday 5/14. The Budget Officer is required to present a balanced budget to the Committee for discussion and consideration. We have worked with the budget, but to maintain staffing and operational levels, monies would still be needed to be borrowed from a Reserve Fund. The DRAFT budget documents for this upcoming fiscal year still do not have contributions made to Reserve Funds [except to pay back the previously borrowed \$60,000 from the Building Reserve Fund], or to start rebuilding our Unappropriated Ending Fund balances.

Action Requested: Discuss options and provide direction to the Budget Officer with regard to either borrowing from a Reserve Fund to balance the budget and/or make additional budget reductions to balance the budget.

B. DRAFT Policy: Notice and Location of Fire Board Meetings [Chief Abel]

Background: A DRAFT updated Policy 007 had previously been distributed to Fire Board members for review and comment, and several comments have been incorporated into this DRAFT.

Action Requested: First Reading, comment and discussion.

C. DRAFT Policy: Public Records [Chief Abel]

Background: A DRAFT updated Policy 107 had previously been distributed to Fire Board members for review and comment, and several comments have been incorporated into this DRAFT.

Action Requested: First Reading, comment and discussion.

12) MOTION TO PAY BILLS

13) BOARD MEMBER COMMENTS

14) OTHER NEW BUSINESS

15) ADJOURNMENT