

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
Combined with the
2019-2020 BUDGET HEARING
June 11, 2019
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) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday May 14, 2019
 - B. Budget Committee Meeting Minutes Thursday May 23, 2019
- 6) COMMUNICATIONS
- 7) REPORTS

A. Blane Skowhede	B. Chief's Report	C. Finance	D. Prevention
E. Safety	F. EMS	G. Training	H. Special Rescue
I. Union	J. Volunteers	K. C.E.R.T.	L. Support Group
- 8) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
 - B. Second reading to change to Policy No. 801: Roles and responsibility of the District Safety Coordinator, Safety Committee, and Injury Reporting.
 - C. Second reading to delete Policy No. 802: Reporting on the job injuries.
 - D. Union Contract
- 9) NEW BUSINESS
 - A. 2019-20 SDIS Workers' Comp Renewal
- 10) MOTION TO PAY BILLS
- 11) CLOSE BUDGET HEARING
 - A. Approve final budget for 2019-2020 Fiscal Year
 - B. Resolution #2019-04: Adopting, Imposing, and Categorizing the 2019-2020 Budget
 - C. Resolution #2019-05: Appropriations for the 2019-2020 Budget
- 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