

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
STRATEGIC PLANNING AGENDA
JUNE 27, 2020
8:30 AM – 4:30 PM

- 1) CALL TO ORDER
- 2) Resolution 2020-08 “Resolution Transferring Funds Within the 2019-2020 Operating Budget- [Steve]
Background: In preparing the last payroll for this Fiscal Year, we will overexpend the Personnel Services Budget [Package 1] by approximately \$11,000. This is due to our participation in a State Incident Management Team in which we have not yet been reimbursed. This is a housekeeping measure with the intent of keeping our budget within appropriated funds.
Action Requested: Approve Resolution 2020-08.
- 3) STRATEGIC PLANNING WORKSHOP - [Steve]
- 4) ADJOURNMENT