

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
MAY 26, 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) UNFINISHED BUSINESS
 - A. Staff Report - Audit Update- [Steve]
As of 5/18, the audit is in for final review by the Senior Auditor, and should be available by the end of May.

At that point, we will have more information regarding the next audit [for FY2017-18]
 - B. Second Reading of Policy 007: Notice and Locations of Board Meetings [Steve]

Background: The first reading of the changes to Policy 007 was approved as written by the Board at the May 12, 2020 Board Meeting.

Action Requested: Second Reading, comment and discussion, and approval.
 - C. Second Reading of Policy 107: Public Records [Steve]

Background: The first reading of the changes to Policy 107 was approved as written by the Board at the May 12, 2020 Board Meeting.

Action Requested: Second Reading, comment and discussion and approval.

6) NEW BUSINESS

A. Budget Messaging [Mary Ellen]

Background: We are in the process of developing a budget with several cuts and eliminating some programs.

Action Requested: Discuss the need and content of a message that we may want to share with the public as this budget is being developed and adopted.

7) EXECUTIVE SESSION

The Fire Board may enter into Executive Session under ORS 192.660.2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.

No further action will be taken except to adjourn the meeting

8) ADJOURNMENT