

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
April 9, 2019
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) APPROVAL OF MINUTES
 - A. Board Meeting Tuesday March 12, 2019
 - B. Board Work Session Saturday March 16, 2019
- 5) COMMUNICATIONS
- 6) 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
- 7) UNFINISHED BUSINESS
 - A. Strategic Planning Updates
- 8) NEW BUSINESS
 - A. Re-Appoint Budget Member Gaynell Thornbrough
 - B. First Budget Committee Meeting on Thursday April 18, 2019 at 7:00 pm.
 - C. Resolution #2019-03: Transferring funds within the 2018-2019 Operating Budget.
 - D. Second Budget Committee Meeting on Thursday May 16, 2019 at 7:00 pm.
Discussion regarding possible date change.
- 9) MOTION TO PAY BILLS
- 10) BOARD MEMBER COMMENTS
- 11) EXECUTIVE SESSION under ORS 192.660 2(d) Conferring with persons designated by the Board to handle labor negotiations.
- 12) OTHER NEW BUSINESS
 - A. Union Contract
- 13) ADJOURNMENT