

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
Combined With the
2017-2018 BUDGET HEARING
June 13, 2017
7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPEN THE BUDGET HEARING TO THE PUBLIC, are there any persons to be heard regarding the budget?
- 4) ANY PERSONS TO BE HEARD on any Board topic
- 5) MINUTES OF PREVIOUS MEETING
A. Board Meeting Tuesday May 9, 2017
- 6) COMMUNICATIONS
- 7) REPORTS
A. Chief's Report: B. Safety: C. Prevention:
D. Union: E. Volunteers: F. H.E.A.R.T.:
- 8) UNFINISHED BUSINESS
A. Board Lunch June 30
B. Strategic Planning updates
C. Second Reading of Policy number 019
- 9) NEW BUSINESS
A. Motion to expend funds from Building Reserve for furnishing 24/7 domicile.
- 10) MOTION TO PAY BILLS
- 11) CLOSE BUDGET HEARING
A. Approve final budget for 2017-2018 Fiscal Year
B. Approve resolutions for budget, 2017-01 and 2017-02
- 12) BOARD MEMBER COMMENTS
- 13) EXECUTIVE SESSION under ORS 192.660 2(i) for evaluation of chief executive officer or other employee, UNLESS the chief executive officer or other employee requests a public session.
- 14) OTHER NEW BUSINESS
A. Motion to approve the engagement letter with Keystone Architecture.
- 15) ADJOURNMENT