

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**SEPTEMBER 24, 2019**  
**7:00 PM**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PERSONS TO BE HEARD
- 4) NEW BUSINESS
  - A. Response Letter to the Oregon Secretary of State Audits Division
  - B. Resolution No. 2019-06 Transferring funds within the 2019-2020 Operating Budget
- 5) MOTION TO PAY BILLS
- 6) ADJOURNMENT