



Duty • Honor • Community

HOODLAND FIRE DISTRICT #74

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BOARD OF DIRECTORS MEETING AGENDA

JUNE 8, 2021

7:00 PM

To attend the meeting, please join via Zoom Meeting

<https://zoom.us/j/8113499270>

Meeting ID: 811 349 9270

Call In #: +1 253 215 8782 US (Tacoma)

The meeting room is closed due to COVID-19 concerns so public participation is encouraged via Zoom

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) SWEARING IN CEREMONY
 - A. Lt. Evan Jarvis
 - B. SFF Jason Kish
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes May 11, 2021
 - B. Budget Meeting Minutes May 18, 2021
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Chiefs Report: Fire Chief Price
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
 - D. SDAO Assessment Report – No new updates
- 9) FINANCE [Financial Manager Norgard]

10) UNFINISHED BUSINESS

A. Levy Update

Background: Previously discussed providing a Levy update to the Community.

Action Requested: Discussion and direction to the Fire Chief.

11) NEW BUSINESS

A. Second Reading of Policy #504 Workplace Professionalism

Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.

Action Requested: Discuss and approve.

B. Second Reading of Policy #514 Harassment

Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.

Action Requested: Discuss and approve.

C. Second Reading of Policy #523 Dispute Resolution

Background: New Policy. Board Members approved the First Reading at the May 2021 Board Meeting.

Action Requested: Discuss and approve.

D. Civil Service Commissioner Needed.

Background: Tom Anderson served two terms (8 years total) and decided that he would not continue. The position has been advertised.

Action Requested: Discussion.

E. Fidelity Insurance

Background: Auditors have suggested that we increase Fidelity Insurance Coverage.

Action Requested: Discussion.

F. Fire Chief Evaluation

Background: Fire Chief Evaluation is due in June/July.

Action Requested: Discussion and set a date.

G. Resolution #2021-02 Resolution Adopting a Supplemental Budget 2020-2021 General Fund

Background: Supplemental Budget needs to be completed in order to balance the FY 2020-2021 Budget. Unbudgeted costs were incurred and unbudgeted funds were reimbursed, a supplemental budget allows those reimbursement funds to be included.

Action Requested: Discussion and approve.

- 12) MOTION TO PAY BILLS
- 13) BOARD MEMBER COMMENTS
- 14) EXECUTIVE SESSION
- 15) OTHER NEW BUSINESS
 - A. Budget Hearing June 22, 2021 at 7 PM
- 16) ADJOURNMENT