

HOODLAND FIRE DISTRICT #74
BOARD OF DIRECTORS MEETING AGENDA
COMBINED WITH THE
2020-2021 BUDGET HEARING
JUNE 9, 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) OPEN THE BUDGET HEARING TO THE PUBLIC, Any persons to be heard regarding the budget?
- 5) PERSONS TO BE HEARD on any Board Topic
- 6) APPROVAL OF MINUTES
 - A. Board Meeting Minutes Tuesday May 12, 2020
 - B. 1st Budget Meeting Minutes Thursday May 14, 2020
 - C. Special Board Meeting Minutes Tuesday May 26, 2020
 - D. 2nd Budget Meeting Minutes Thursday May 28, 2020
- 7) COMMUNICATIONS
- 8) REPORTS
 - A. Chiefs Report [Chief Abel]
 - B. Staff Reports [DC Kline]
 - C. SDAO Assessment Report [Chief Abel]
 - D. FY 2016-2017 Audit Report [Chief Abel]
- 9) FINANCE [Chief Abel]
- 10) UNFINISHED BUSINESS
- 11) NEW BUSINESS
 - A. Fire Station Social Distancing [Mary Ellen Fitzgerald]
 - B. First Reading of Policy #206: Cost Recovery for Response to Fire or other Public Safety Incident

- 12) MOTION TO PAY BILLS
- 13) CLOSE BUDGET HEARING
 - A. Resolution #2020-02: Transferring Funds within the 2019-2020 Operating Budget
 - B. Approve final budget for 2020-2021 Fiscal Year
 - C. Resolution #2020-03: Adopting the 2020-2021 Budget, imposing the tax and categorizing the tax.
 - D. Resolution #2020-04: Making appropriations for the 2020-2021 Budget.
- 14) BOARD MEMBER COMMENTS
- 15) OTHER NEW BUSINESS
- 16) EXECUTIVE SESSION
- 17) ADJOURNMENT