

**HOODLAND FIRE DISTRICT #74**  
**BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING AGENDA**  
**APRIL 28, 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) PERSONS TO BE HEARD
- 5) NEW BUSINESS
  - A. FY 2020-2021 Budget Preparation [Steve Abel]  
Background: Updates on the Budget Preparation Process  
  
Action Requested: Discussion and possible direction relating to the budget preparation process.
  - B. New Budget Calendar [Steve Abel]  
Background: Because of potential budget shortfalls and the need to explore options, the previously noticed April 30, 2020 Budget Committee meeting is postponed. A revised Budget Calendar has been created, which still contains 2 scheduled Budget Committee meetings [May 14 & 28] with room for additional meetings if needed; and still keeps us on track to adopt a budget in June.  
  
Action Requested: Approve revised Budget Calendar
  - C. Possible Union Contract Negotiations [Steve Abel]  
Background: At the April 21, 2020 Fire Board Workshop, the status of our budget development and future capital needs was discussed. While no motions were made, the Board discussed their desire to maintain our current staff and the possibility to seek to re-open the Collective Bargaining Agreement. Steve Abel is proposing that the Fire Board consider amending the current Personal Services Contract with Jim Mooney to work with the Board and Interim Fire Chief to attempt to reach

a resolution to achieve a balanced budget for the Budget Committee and Fire Board to consider.

Action Requested: Approve a contract amendment with Jim Mooney to work with the Fire Board and Interim Fire Chief in Collective Bargaining Agreement negotiations.

- 6) EXECUTIVE SESSION under ORS 192.660.2(d) Conferring with persons designated by the Board to handle labor negotiations.

No further business will be conducted after the Executive Session except to adjourn the meeting.

- 7) ADJOURNMENT