

HOODLAND FIRE DISTRICT # 74
SPECIAL BOARD MEETING MINUTES
JULY 28, 2020

Those Present: Board Members: Shirley Dueber, those attending by ZOOM are Mary Ellen Fitzgerald, Jacob Rackley, Darcy Lais, and Cliff Fortune. Staff attending: Steve Abel; Interim Fire Chief, Carol Norgard; Financial Manager, SFF Brian Henrichs and SFF Tony Hadeed, those attending by ZOOM are DC Scott Kline, Lt. Andy Figini. Guests: attending by ZOOM are: John Watts; Fire District's Attorney [Executive Session] and Spencer Rockwell; SDAO General Counsel [Executive Session Only].

1. Call to Order: By Shirley Dueber at 7:02 PM.
2. Roll Call – With the meeting being offered with Zoom Meeting option, a roll call was performed.
3. Pledge of Allegiance: Led by Fire Chief Steve Abel.
4. Persons to be Heard. None.
5. Unfinished Business. None.

A. Second Reading of Policy 521: Whistleblower Protections.

MOTION MADE: By Mary Ellen Fitzgerald to adopt the second reading of Policy 521: Whistleblower Protections.

2ND: By Jacob Rackley.

DISCUSSION: None.

VOTE: Passed Unanimously.

B. Budget Update:

i. Continuing to look at projections for the next five years. The figures look promising over the next three years. The Budget funding issues arise when the Levy drops off. If the Levy is not renewed then there would be some changes that would need to be made.

ii. The FY 2020-2021 Budget turned out better than expected because there was more Cash Carryover than expected due to decrease spending at the end of FY 2019-2020 Budget. This change meant that funds did not have to be borrowed from the Building Reserve in order to balance the FY 2020-2021 Budget.

6. New Business. None.

7. EXECUTIVE SESSION under ORS 192.660.2(f) To consider confidential documents exempt from public inspection, including communications from legal counsel.

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

RECESS: 7:18 PM from Regular Session.

RECONVENE: 7:20 PM into Executive Session.

B. Discussion with Legal Counsel.

ADJOURN: 8:40 PM from Executive Session.

RECONVENE: 8:43 PM into Regular Session.

8. Adjournment.

MOTION MADE: By Mary Ellen Fitzgerald to adjourn the meeting.

2ND: By Cliff Fortune.

ADJOURNMENT: Meeting adjourned by Shirley Dueber at 8:44 PM.

Respectfully Submitted,

Carolyn M. Norgard
Carolyn M. Norgard, Financial Manager

Notes Typed By: Kelli Ewing, Administrative Assistant