



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
January 20, 2022

CALL TO ORDER:

SIGN-UP: Public input is welcome. Please sign up on the sheet provided indicating your name, address, and the general topic. The Board may assign a particular order for your input on the agenda.

FLAG SALUTE

APPROVAL OF AGENDA: Approval

MINUTES: November 18, 2021, board meeting Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT: Information

BOARD COMMITTEE REPORTS:

Audit committee
Budget committee
Personnel committee
Urban Renewal committee member report

OLD BUSINESS:

Cedar Street Vacation Update Chief Donat
Hiring update Chief Donat

NEW BUSINESS:

Resolution 2022-01 Designating registered office & agent Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: February 17, 2022 @ 1830 for the regular Board of Directors meeting, to be held at the station unless otherwise noted.

EXECUTIVE SESSION: none

ADJOURN:

Virtual meeting access - Please call our Office Manager at (503) 743-2190 during regular business hours to request a virtual meeting invitation.

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Turner Fire District at 503-743-2190.