



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
February 20, 2020 at 6:30 p.m.

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: January 16, 2020 board meeting

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

Information

GUEST

Auditor FY2018-19 presentation

Information

BOARD COMMITTEE REPORTS:

Board Policy Review committee  
Budget committee  
Personnel committee  
Education committee  
Land Use committee member report  
Urban Renewal committee member report

OLD BUSINESS:

Ambulance procurement process - update  
Mid-year financial review

Information, Chief Donat  
Information, Chief Remy

NEW BUSINESS:

SCBA Bottle purchase  
7585 Procurement update

Action, Chief Donat  
Information, Rebecca

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 19, 2020 at 1830 for the regular Board of Directors meeting, to be held at the station.

ADJOURN:

*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.*