



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
February 17, 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: January 20th, 2022, 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
- Honoring Former Fire Chief Update Chief Donat

NEW BUSINESS:

- Appoint Budget Officer Action Item
- Appoint Budget Committee Member Action Item
- Adopt Budget Calendar Action Item

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

- Correspondence
- Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 17th, 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.