



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
April 15, 2021

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: March 18, 2021 meeting Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT: 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:

Cedar Street Vacation update Chief Remy

NEW BUSINESS:

Appoint Budget committee members #1 & #4 Action
Appoint Budget Officer Action
Adopt Budget Calendar Action
Presentation – CHAT program Chief Remy/Rebecca

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 20, 2021 at 1800 Budget Committee meeting, with the regular Board of Directors meeting immediately following, to be held at the station unless otherwise noted.

EXECUTIVE SESSION: Move to executive session pursuant to PERS 192.660 (a) to consider the employment of an officer, employee, staff member, or agent.

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.