



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
(Virtual Meeting)
April 16, 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: February 20, 2020 board 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:

Ambulance procurement process - update Information, Chief Donat

NEW BUSINESS:

Appoint budget committee members Action, Budget Officer
Adopt budget calendar Action, Budget Officer

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 21, 2020 at 1800 for Budget Committee meeting and the regular Board of Directors meeting to follow immediately after, to be held at the station unless otherwise noted.

ADJOURN:

Virtual meeting access - Please call (503) 743-2190 between 8 am – 5 pm for access to internet meeting

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.