



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
(Virtual Meeting)
May 21, 2020 at 6:30 pm

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: April 16, 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:

Authorize Rental agreement for 7585 3rd Street property
Development concepts for property development

Action
Information

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 28, 2020 at 1800 for 2nd Budget Committee meeting if needed, the Budget Hearing to be held on June 18, 2020 at 1800 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.