



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
June 17, 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: May 20, 2021, budget committee meeting & 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:

Cedar Street Vacation update Chief Remy

NEW BUSINESS:

- Resolution 2021-01 adopting the 2021-22 budget Action
- Resolution 2021-02 establishing fund balances Action
- Resolution 2021-03 transferring appropriation 2020-21 budget Action
- Certify the results of the May 18, 2021, Special District Election Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

- Correspondence
- Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 15, 2021, @ 1830 for the regular Board of Directors meeting, to be held at the station unless otherwise noted.

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.