



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
August 15, 2019 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: July 18, 2019 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 Action

NEW BUSINESS:

Fire Marshal presentation Information  
Temporary Employment Information

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: September 19, 2019 at 1830 for the regular Board of Directors meeting will immediately follow, with both meetings to be held at the station.

EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(e) The governing body of a public body may hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.*