



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
November 18, 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: October 14, 2021, board meeting Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT: Information

BOARD COMMITTEE REPORTS:

Audit committee
Budget committee
Personnel committee
Urban Renewal committee member report

OLD BUSINESS:

Cedar Street Vacation Update Chief Donat
Paramedic AO & Single Role Paramedic hiring process Chief Donat

NEW BUSINESS:

Approval of Fire Chief Contract Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: December 16, 2021, @ 1830 for the regular Board of Directors meeting, to be held at the station unless otherwise noted.

EXECUTIVE SESSION: The Turner Fire District Board of Directors will hold an executive session at the regular meeting of the board, to consider contract negotiations be conducted in executive session. The executive session is being held pursuant to ORS 192.660(3).

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.