



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
(Possible Virtual Meeting)
November 19, 2020

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 15, 2020 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:

- Strategic plan update

Information, Chief Remy

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

- Correspondence
- Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: December 17, 2020 at 1830 for the regular Board of Directors meeting, 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.