



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
December 3, 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: November 21, 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:

NEW BUSINESS:

Resolution 2019-04 Purchase and financing of property

Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: January 16, 2020 at 1830 for the regular Board of Directors meeting, 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.