



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
June 16th, 2022  
**AMENDED**

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: Budget Committee meeting May 19<sup>th</sup>, 2022  
Regular Board meeting May 19<sup>th</sup>, 2022

Approval  
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 Donat

NEW BUSINESS:

Resolution 2022-06 FY 2022-23 Adopting Budget, Imposing and  
Categorizing Tax

Action Item

Resolution 2022-07 FY 2022-23 Establishing Fund Balances  
Swearing in of Division Chief

Action Item  
Chief Donat

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 21<sup>st</sup>, 2022 at 1830 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.*