



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
January 18, 2018 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 16, 2017 board meeting (Dec was cancelled) Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT: Information

BOARD COMMITTEE REPORTS:

Board Policy Review committee
Budget committee
Personnel committee
Education committee

OLD BUSINESS:

Strategic Plan Review Information
ASA Contract renewal Information

NEW BUSINESS:

Update on Lake Safety Plan Information
Update on City of Turner Land use Information
-Introduce Consultant Burton Wuest, recommendations for ordinance updates
2018-19 Budget Process Information
-Appoint budget officer, adopt calendar, and appoint committee members

CHIEF'S REPORT

Fire Chief

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: February 15, 2018 at 1830 regular Board meeting to be held at the station. ***Auditor will be at this meeting.*

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.