



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
February 15, 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: January 18, 2018 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

OLD BUSINESS:

Strategic Plan Review Information

NEW BUSINESS:

2016-17 Audit Report – Grove, Mueller, Swank PC guest Information
Update on Lake Safety Plan Information
Update on City of Turner Land use Information
2018-19 Budget Process Action
-Appoint budget officer, appoint committee members, and
consider dates for budget calendar

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 15, 2018 at 1830 regular Board meeting to be held at the station.

EXECUTIVE SESSION: Pursuant to ORS 192.660 to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning these subjects. ORS 192.660(2)(i) and 192.660(8).

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.