



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
February 16, 2017 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 19, 2017 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 Planning Information  
EMS Update Information  
Urban Renewal Update Information

NEW BUSINESS:

Audit report 2015-16 – Grove, Mueller & Swank, PC. Information  
Budget committee member appointments Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 16, 2017 at 1830 for the regular Board meeting to be held at the station.

POTENTIAL EXECUTIVE SESSION: Pursuant to ORS 192.660 to consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f)

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.*