



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
March 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: February 16, 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:

Urban Renewal Update
Budget committee member appointments

Information
Action

NEW BUSINESS:

Official response to City of Turner re: Urban Renewal Proposal
Adopt Budget Calendar

Action
Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: April 20, 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.