



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
May 17, 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: April 19, 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  
Land Use committee member report  
Urban Renewal committee member report

OLD BUSINESS:

NEW BUSINESS:

Healthcare benefits update – R. Shivers Singletery Information

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 24, 2018 at 1800 Budget Committee meeting (only if required), June 21, 2018 at 1800 Budget Hearing and the regular Board meeting to follow immediately after, all meetings to be held at the station.

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.*