



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
May 18, 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: April 20, 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

Information

NEW BUSINESS:

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 25, 2017 at 1800 for the Budget Committee second meeting if necessary, Budget Hearing June 22, 2017 at 1800 and then regular Board meeting immediately following 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.*