



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
June 22, 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: May 18, 2017 budget committee meeting & 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:

Resolution 2017-01 adopt 2017-18 budget Action  
Resolution 2017-02 establish fund balances Action  
Resolution 2017-03 transfer appropriations & make transfers 2016-17FY Action  
CPI – COLA for personnel services 2017-18FY Action  
URA Representative – elect Action  
UR IGA Action  
ISO score – consideration of community notification Action  
May 2017 Elections – Acceptance of results Information

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 20, 2017 at 1830 regular Board meeting 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.*