



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
September 21, 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: August 17, 2017 budget hearing 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
South County cooperation meeting
Lake Safety Plan

Information – Director Anderson
Information – Directors Anderson/Kennedy
Information

NEW BUSINESS:

Election of Board Officers (July – board policy)
iPad process

Action
Information – Chief Remy/Pres. Gullledge

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: October 19, 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.