



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
February 21, 2019 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: January 17, 2019 board meeting Approval

PUBLIC COMMENT (agenda items):

GUEST SPEAKER:
Auditor presentation 2017-18 final audit Information

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:
Civil Service Commission (CSC) appointments Action
Marion County Elections for Board Directors update Information
Ambulance Procurement update Information

NEW BUSINESS:
2017-18 FY Final Audit report motion to accept Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:
Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 21, 2019 at 1830 the regular Board of Directors 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.