



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
April 18, 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: March 21, 2019 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:

Ambulance procurement update Information

NEW BUSINESS:

Authorize EMS equipment procurement Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 16, 2019 at 1800 for the Budget Committee meeting and the regular Board of Directors meeting will immediately follow, with both meetings to be held at the station.

EXECUTIVE SESSION: Pursuant to ORS 192.660 to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 196.660(8).

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.