



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
May 16, 2019 at 6:30 p.m.  
**\*\*MEETING CANCELLED\*\***

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 18, 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:

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

- Correspondence
- Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: June 20, 2019 at 1800 for the Budget Hearing and the regular Board of Directors meeting will immediately follow, with both meetings 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.*