



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
June 20, 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: May 16, 2019 budget & April 18, 2019 board meetings

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 & Action

NEW BUSINESS:

Civil Service commissioner appointments
May General Elections – acceptance of abstract election results
Resolution 2019-01 adopt FY2019-20 Budget
Resolution 2019-02 establishing fund balances for FY 2019-20 Budget
Resolution 2019-03 transferring appropriations for FY 2018-19 Budget
Fire Chief – terms of employment

Action
Action
Action
Action
Action
Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 18, 2019 at 1830 for 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.