

**TURNER FIRE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

December 3, 2019

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Ed Humber, at 1830 hours. Board members in attendance were, Ed Humber, D. Craig Anderson, Gene Schaefer and Chuck Roberts. Absent: Claude Kennedy. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry Asst. Chief Jordan Donat. Guest: none.

Flag Salute: yes

Agenda: approved as presented.

Minutes: The minutes for the November 14, 2019 regular board meeting were presented. **Action:** *A motion to approve the minutes for the regular board meeting as presented by Director Anderson and Director Schaefer seconded the motion and with no other discussion, the motion carried with 4 yeay votes, 0 nay votes.*

Public Comment (agenda items): dispensed with.

Secretary/Treasurer's Report: dispensed with.

Board Committee Reports: dispensed with.

1. Board Policy Review Committee – No report.
2. Budget Committee – No report.
3. Personnel Committee – No report.
4. Education Committee – No report.
5. Turner Land Use Committee Representative – No report.
6. Urban Renewal Committee Representative –No report.

Old Business: dispensed with.

Chief's Report: dispensed with.

Executive Session: Convened session at 1833 *pursuant to ORS 192.660(2)(e) The governing body of a public body may hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.* Returned to the regular session at 1900.

New Business:

1. Resolution 2019-04
 - a. **Action:** *Director Anderson made a motion to approve the purchase and sale agreement drafted by the TFD general counsel for the property located at 7585 3rd Street SE, Turner OR, 97392 for the purchase price of \$630,000.00 and to seek financing for the purchase from First Interstate Bank. By this resolution, we authorize President Humber and appropriate TFD Staff (Chief Jon Remy Jr., Assistant Chief Jordan Donat or Business Manager Rebecca Shivers Singleterry) to sign the sales agreement, financing documents*

and any closing and title documents as necessary for the purchase. Motion was seconded by Director Schaefer. Hearing no other discussion, the motion carried unanimous with 4 yeas and 0 nay votes.

Volunteer Association: dispensed with.

Information:

1. Correspondence – dispensed with.
2. Good of the Order –
 - a. Director Anderson shared that Marion County hearing office dismissed Hemp facility moving forward based on them not owing the property; this is a condition for farming.
 - b. Letter for Toy/Food drive went out to the community; board asked if at the January or February meeting if appropriate, a detailed report be given to update the board on results of this year’s efforts.
 - c. Board asked if we are putting the Captain’s position on hold at this time due to budget or other issues. Chief Remy stated it is a complex set of issues; TFD CSC had first meeting; discussion ensued regarding temporary vs permanent hiring with different sets of rules that apply, very concerned to hire the right person, waiting to see things fall into place.

Public Comment (other than agenda items): dispensed with.

Next Meeting: The next meeting will be February 20, 2020 at 6:30 pm for the regular board meeting; to be held at the fire station located at 7605 3rd St SE Turner.

Adjourn Session: The regular meeting of the Board adjourned at 1908 hours. **Action:** *A motion to adjourn from Director Anderson and motion seconded by Director Schaefer, motion carried unanimous with 4 yea and 0 nay votes.*

Board President

Board Secretary/Treas.