

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

May 19th, 2022

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Anderson, at 1950 hours. Board members in attendance were Chuck Roberts, Mike Everitt, and D. Craig Anderson. Staff Present: Chief Jordan Donat, Rebecca Shivers and Kara Howden.

Flag Salute: Dispense

Agenda: *Agenda approved with a motion by Director Roberts, second by Director Everitt, motion carried unanimous with 3 yea and 0 nays.*

Minutes: The minutes for the April 21st, 2022, regular meeting of the board were approved as presented. *A motion to approve the Regular Board meeting minutes as presented was made by Director Roberts and Director Everitt seconded the motion and with no other discussion, the motion carried with 3 yea votes, 0 nay votes.*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: Reports in packet.

Board Committee Reports:

1. Board Policy Review Committee – No Report.
2. Budget Committee – No Report.
3. Personnel Committee – No Report.
4. Urban Renewal Committee Representative – Met on May 13th, final budget adoption will be on June 9th.

Old Business:

1. Cedar Street vacation update – Chief Donat
 - a. This is still ongoing. Director Kennedy and President Anderson are waiting for the second opinion from AKS Engineering.

New Business:

1. 2022-02 Resolution: *Resolution to set fees and charges for Turner Fire District prehospital emergency and non -emergency medical services rates approved with a motion by Director Everitt, second by Director Roberts, motion carried unanimous with 3 yea and 0 nays.*
2. 2022- 03 Resolution: *Resolution to transfer appropriation approved with a motion by Director Roberts, second by Director Everitt, motion carried unanimous with 3 yea and 0 nays.*
3. 2022-04 Resolution: *Resolution to transfer unexpected expenditure appropriation approved with a motion by Director Roberts, second by Director Everett, motion carried unanimous with 3 yea and 0 nays.*

Chiefs Report:

- a. The annual awards banquet was held on May 13th. Former Fire Chief Jon Remy Jr. was honored at the banquet with the presentation of the proclamation and the Volunteer Association presentation.
- b. The Firehouse Subs grant was ordered with \$7k to upgrade flashlights and battle lanterns. Expected delivery in the next few weeks. The Aeroclave disinfectant system is working and is in rotation.
- c. The Annual Volunteer Breakfast will be on June 4th as part of the Turner Celebration.
- d. There will be a 2-day celebration on 4th of July weekend with an expected 8-10k in attendance in Turner. The fire district will be available to respond to calls but will not commit resources outside of responding to any emergency calls.
- e. OSFM is preparing for the summer fire season with an expected potential active season.

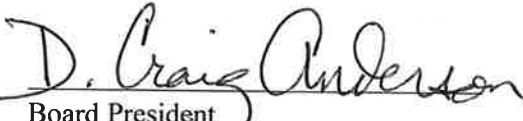
Volunteer Association: None at this time.

Information:

1. Correspondence – none.
2. Good of the Order – none.
3. Public Comment (other than agenda items): none

Next Meeting: The next regular board meeting and budget hearing for FY 22-23 will be held on Thursday, June 16th, 2022, at 6pm, regular board meeting to follow, to be held at the fire station located at 7605 3rd St SE Turner, OR unless otherwise stated in meeting notice.

Adjourn Session: The regular meeting of the Board adjourned at 2028 hours. **Action:** *A motion to adjourn from Director Roberts and motion seconded by Director Everitt, motion carried unanimous with 3 yea and 0 nay votes.*


Board President


Board Director