

TURNER FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

September 3, 2019

7605 3rd St SE, Turner OR 97392

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

Flag Salute: no, dispensed at pleasure of the board.

Agenda: Agenda approved as presented.

Public Comment (agenda items): None.

Executive Session: President moved to executive session at 18631 per 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. Closed Executive session at 1856 and returned to regular session at 1857.

Next Meeting: The next meeting will be September 19, 2019 at 6:30 pm for the regular board meeting; to be held at the fire station located at 7605 3rd St SE Turner.

Good of the Order: Chief Remy asked the board to please stop by and sign the letter regarding the board and fire district concerns on the proposed commercial development on Parrish Gap Rd. Your attorney has reviewed the letter as requested. Not ready to send yet, will update the board when ready to send.

Adjourn Session: The regular meeting of the Board adjourned at 1859 hours. **Action:** *A motion to adjourn from Director Roberts and motion seconded by Director Anderson, motion carried unanimous with 5 yea and 0 nay votes.*

Board AIC President

Board Secr/Treas.