



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
(Possible Virtual Meeting)
June 18, 2020 immediately following public Budget Hearing

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 21, 2020 budget meeting and 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 process - update Information, Chief Donat

NEW BUSINESS:

Resolution 2020-01 adopt FY 2020-21 Budget Action
Resolution 2020-02 establishing policies for fund balances for FY 2020-21 Action
Resolution 2020-03 transferring appropriations for FY 2019-20 Budget Action

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 16, 2020 at 1830 for the regular Board of Directors meeting, to be held at the station unless otherwise noted.

ADJOURN:

Virtual meeting access - Please call (503) 743-2190 between 8 am – 5 pm for access to internet meeting

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.