



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
September 30, 2021

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: August 19, 2021, board meeting

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

Information

BOARD COMMITTEE REPORTS:

Audit committee
Budget committee
Personnel committee
Urban Renewal committee member report

OLD BUSINESS:

Cedar Street Vacation update

Chief Remy

NEW BUSINESS:

Personnel committee proposed action for internal promotion of a chief executive officer
Strategic plan – Division Chief Admin & EMS
Transition process

Action
Chief Donat
Chief Donat

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: October 21, 2021, @ 1830 for the regular Board of Directors meeting, to be held at the station unless otherwise noted.

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.