



BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
February 16<sup>th</sup>, 2023

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:  
Regular Board meeting January 19<sup>th</sup>, 2023 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:  
Cedar Street Vacation Update Information

NEW BUSINESS:  
Appoint Budget Committee Action Item  
Appoint Budget Officer Action Item  
Adopt Budget Calendar Action Item

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:  
Correspondence  
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: March 16<sup>th</sup>, 2023 TBD 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.*