



BOARD OF DIRECTORS MEETING

7605 3rd St., Turner

May 18, 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: April 20, 2023 meeting

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

Information

BOARD COMMITTEE REPORTS:

Board Policy Review committee

Budget committee

Personnel committee

Urban Renewal committee member report

OLD BUSINESS:

Cedar Street Vacation Update

Chief Donat

NEW BUSINESS:

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence

Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: June 1st, 2023 at 1800 Budget Committee meeting 2 if needed. Budget Hearing June 22, 2023 at 1800, with the regular Board of Directors meeting immediately following, 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.