

**TURNER FIRE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

May 18th, 2023  
7605 3<sup>rd</sup> St SE, Turner OR 97392

Meeting called to order by President Anderson, at 1950 hours. Board members in attendance were: Chuck Roberts, D. Craig Anderson, Mike Everitt, Ed Humber (remote) and Claude Kennedy. Staff Present: Chief Jordan Donat, Division Chief Rebecca Shivers and Office Manager Kara Finn.

Flag Salute: Yes.

Agenda: No changes. Agenda for May 18th, 2023 approved as presented. *A motion to approve agenda was made by Director Roberts and Director Everitt seconded the motion. Motion carried with 5 yeas, 0 nays.*

Minutes: The regular board meeting minutes for April 20th, 2023, were approved as presented. *A motion to approve meeting minutes as presented was made by Director Roberts and Director Everitt seconded the motion and with no other discussion, the motion carried with 5 yea votes, 0 nay votes.*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: Reports in packet.

Board Committee Reports:

1. Board Policy Review Committee – No Report.
2. Budget Committee – No Report.
3. Personnel Committee – No Report.
4. Urban Renewal Committee Representative – No report.

Old Business:

1. Cedar Street Vacation Update- Chief Donat
  - a) Director Kennedy stated that the board will need to approach PGE officially when ready.

New Business:

Addition: Board Policy- Chief Donat stated it is time to create a committee to review board policies. Director Roberts and President D. Anderson were nominated to serve on the committee.

Chiefs Report:

- a) An investigation was completed to verify the safety of E957 due to the recent crash. The

findings reflect that any truck would have the same damage with such an impact.

- b) The insurance claim for E957 is still in process with work to agree on the total cost of reimbursement. The valuation cost is being discussed to make sure it is an accurate number.
- c) The salvage of E957 should be removed from premise before June 1st.
- d) Seven individuals are being interviewed to be hired on the OSFM Wildland grant.
- e) The second chassis for the command rig should arrive by early to mid June. Both vehicles have an estimated completion date in October.
- f) TFD has open paramedic positions and an EMT/FF position open. The job postings close June 9th with an assessment date of June 17th. Stayton Fire is hiring currently and there is discussion on doing a joint hiring process in the future.
- g) There will be a swearing in ceremony on June 20th for the new recruits in the current academy.

Volunteer Association: Chief Donat spoke on behalf of the Volunteer Association. The Association is prepping for the annual breakfast which will be held on Saturday June 3rd from 6am- 10am.

The Association funded AED's for Cascade baseball fields and the school district will maintain the devices.

Information:

1. Correspondence – The Oregon Ag Fest will occur at the end of April and is geared towards kids. TFD will have EMT services at the event.
2. Good of the Order – None at this time.

Public Comment (other than agenda items): None

Next Meeting: The TFD Budget Hearing for FY 2023-24 will be held on Thursday, June 22nd, 2023, at 6:00 pm and regular board meeting to follow at the fire station located at 7605 3<sup>rd</sup> St SE Turner, OR unless otherwise stated in meeting notice.

Adjourn Session: The regular board meeting adjourned at 2016 **Action:** *A motion to adjourn from Director Everitt and motion seconded by Director Roberts, the motion carried unanimous with 5 yeas and 0 nay votes.*

*D. Craig Anderson*

Board President

*Charles W. [unclear]*

Board Director