

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

June 16th, 2022

7605 3<sup>rd</sup> St SE, Turner OR 97392

Meeting called to order by President Anderson, at 1822 hours. Board members in attendance were Chuck Roberts, Ed Humber, Claude Kennedy, and D. Craig Anderson. Board member absent was Mike Everitt. Staff Present: Chief Jordan Donat, Rebecca Shivers, Max Alberts, and Kara Howden. Guests: Jon Remy Jr, Vicky Remy, and Maggie Remy.

Flag Salute: Dispense

Agenda: *Agenda approved with a motion by Director Roberts, second by Director Kennedy, motion carried unanimous with 4 yea and 0 nays. 1 absent.*

Minutes: *The budget committee meeting minutes for May 19<sup>th</sup>, 2022, were approved as presented. A motion to approve the Budget Committee meeting minutes as presented was made by Director Humber and Director Roberts seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes. 1 absent.*

*The regular meeting minutes of May 19<sup>th</sup>, 2022, of the board were approved as presented. A motion to approve the Regular Board meeting minutes as presented was made by Director Humber and Director Roberts seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes. 1 absent.*

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 – Met on June 6th, final budget was adopted.

Old Business:

1. Cedar Street vacation update – Chief Donat
  - a. We are still waiting on a response from the engineer firm with estimates on cost to move lines. Discussion ensued regarding timeline and Chief Donat will reach out again to get ballpark figures.

New Business:

1. 2022-06 Resolution: *Resolution to adopt budget for fiscal year 2022-23, imposing the tax for fiscal year 2022-23 and categorizing the tax for fiscal year 2022-23 and adopting the tax for*

*fiscal year 2022-23 for Turner Fire District was approved with a motion by Director Kennedy, second by Director Humber, motion carried unanimous with 4 yea and 0 nays. 1 absent.*

2. 2022- 07 Resolution: *Resolution establishing policies for fund balance classification for fiscal year 2022-23 as presented to the board was approved with a motion by Director Humber, second by Director Roberts, motion carried unanimous with 4 yea and 0 nays. 1 absent.*
  
3. Swearing in Division Chief- Chief Donat spoke on the business manager title transitioning to Division Chief of EMS and Training. Division Chief Rebecca Shivers was presented with a badge, new helmet tag, and signed the oath.

Chiefs Report:

- a. Applications for grants were submitted with a recently received iPad grant to use for patient charting. An upstaffing grant from OSFM for wildland firefighters of 35k was also awarded to TFD. We are still waiting on EMS grants, with no word from HPP yet. TFD was not awarded the regional EMS grant.
- b. Chief Donat met with the Enchanted Ridge neighborhood last night regarding wildland preparedness.
- c. There will be a 2-day celebration on 4<sup>th</sup> of July weekend with an expected 8-10k in attendance in Turner. The fire district will be available to respond to calls but will not commit resources outside of responding to any emergency calls. A second medic will be staffed.
- d. Seven individuals from TFD graduated from the academy. There will be a celebration on Tuesday the 21<sup>st</sup> and a swearing in ceremony at 7pm.

Volunteer Association: Chief Donat spoke on the recent breakfast with approximately 448 people in attendance. The community expressed their gratitude for having the traditional breakfast back. The attendance reflected a change with an increase of younger new families and a decrease of the elderly population.

Information:

1. Correspondence – none.
2. Good of the Order – Barbara Halsey is a new volunteer that will assist with the CHAT program as a non- entry coordinator.
3. Public Comment (other than agenda items): none

Next Meeting: The next regular board meeting will be held on Thursday, July 21<sup>st</sup>, 2022, at 6:30 pm, to be held 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 meeting of the Board adjourned at 1854 hours. **Action:** *A motion to adjourn from Director Roberts and motion seconded by Director Humber, motion carried unanimous with 4 yea and 0 nay votes. 1 absent.*

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Board President

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Board Director