



TURNER RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
7605 3rd St. SE, Turner, OR
June 20th, 2024

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: Budget Committee Meeting May 16th, 2024
Regular Board Meeting May 16th, 2024

Approval
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:

Community AEDs
Volunteer Appreciation Project- Director Roberts

Information
Information

NEW BUSINESS:

Resolution 2024-01 FY 2023-24 Transfer Appropriations
Resolution 2024-02 FY 2024-25 Adopting Budget, Imposing and
Categorizing Tax
Resolution 2024-03 FY 2024-25 Establishing Fund Balances
Resolution 2024-04 Ambulance Fee Schedule
Audit Firm Discussion
July Board Meeting

Action Item
Action Item
Action Item
Action Item
Information
Information

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 18th, 2024 @ 6:30pm 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

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.