



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
June 22nd, 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: Budget Committee meeting May 18th, 2023
Regular Board meeting May 18th, 2023

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:

Cedar Street Vacation Update

Chief Donat

NEW BUSINESS:

Resolution 2023-01 FY 2023-24 Transfer Appropriations
Resolution 2023-02 FY 2023-24 Transfer Appropriations
Resolution 2023-03 FY 2023-24 Adopting Budget, Imposing and
Categorizing Tax
Resolution 2023-04 FY 2023-24 Establishing Fund Balances
Acceptance of Election Results
Purchase Authorization Command Rig Build-out

Action Item
Action Item
Action Item
Action Item
Action Item
Action Item

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:

Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: July 20th, 2023 at 1830 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.