



TURNER RURAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MEETING  
7605 3<sup>rd</sup> St., Turner  
August 17th, 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 Hearing meeting June 22nd, 2023 Approval  
Regular Board meeting June 22nd, 2023 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: Swearing-in of New Director Action Item  
Board Elections Action Item  
Board Approval of Conference Action Item

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION: Correspondence  
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PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: September 21st, 2023 at 1830 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.*