



BOARD OF DIRECTORS MEETING
7605 3rd St., Turner
April 20th, 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:
Regular Board meeting March 16th, 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 Information

NEW BUSINESS:
Audit 21-22 Presentation Auditor

CHIEF'S REPORT

VOLUNTEER ASSOCIATION REPORT:

INFORMATION:
Correspondence
Good of the order

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: May 18th, 2023 TBD Regular Board of Directors meeting, to be held at the station unless otherwise noted.

EXECUTIVE SESSION: The Turner Fire District Board of Directors will hold an executive session at the end of the regular meeting of the board on Thursday April 20th, 2023 to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660(2h).

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.