

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

February 19th, 2026

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Craig Anderson at 18:32 hours. Board members in attendance were D. Craig Anderson, Mike Everitt, Ed Humber and Tom Lovell (remote). Staff Present: Chief Jordan Donat and Kara Finn. Guests: Greg Mattison and Joanne Martinez.

Flag Salute: Yes.

Agenda: *Agenda approved with a motion by Director Humber seconded by Director Everitt, motion carried unanimous with 4 yea votes (Anderson, Everitt, Humber, Lovell), and 0 nay votes.*

Minutes: *The regular board meeting minutes for January 15th, 2026, were approved as presented. A motion to approve the meeting minutes for the board of directors meeting on January 15th, 2026, as presented was made by Director Everitt and Director Humber seconded the motion and with no other discussion, the motion carried with 4 yea votes (Anderson, Everitt, Humber, Lovell), 0 nay votes.*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: 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- No report.

Old Business:

1. Volunteer Appreciation Project- The original plan of a round firepit is not feasible, so the change will be to go for a square shape. Continued work into next month.

New Business:

1. Appoint Budget Committee- Chief Donat checked with both positions that expired and neither individuals can continue to serve. President Anderson will reach out to his contact and Chief Donat will reach out to Crawford Crossing for contacts for who may be interested in serving. President Anderson mentioned that having insight from Crawford Crossing would be a good idea due to the population. Director Lovell may have a contact at Crawford Crossing as well. Former volunteer Josh Bartlett could also be a potential candidate.
2. Appoint Budget Officer- Director Humber nominated Chief Donat to be Budget Officer for fiscal year 2026-27. *A motion to approve Chief Donat as budget officer for fiscal year 2026-27 was made by Director Everitt and Director Humber seconded the motion and with no other*

discussion, the motion carried with 4 yea votes (Anderson, Everitt, Humber, Lovell), and 0 nay votes.

3. Adopt Budget Calendar- President Anderson reviewed the budget calendar and stated that it was very important for all to be in attendance. *A motion to approve the budget calendar for fiscal year 2026-27 was made by Director Everitt and Director Humber seconded the motion and with no other discussion, the motion carried with 4 yea votes (Anderson, Everitt, Humber, Lovell), and 0 nay votes.*
4. Board Member Vacancy- Chief Donat sent out posting rules and board policy regarding electing a new board member. A public posting has been made with an application deadline of March 16th. Director Everitt and Director Anderson will interview applicants and bring their recommendations to a public board meeting.

Chiefs Report:

- a) Hiring- A conditional offer was given to Daniel Mackay for the open paramedic position. He originally accepted but then declined for a Salem offer. Current shifts are being covered with PTE staff and re-advertising will occur. The EMS Coordinator position will likely advertise tomorrow, and a joint assessment will be conducted.
- b) Recruiting- TFD is hosting academy this weekend with 28 students
- c) Volunteer Association- There is current work on searching for fiscally responsible ways to support the association. Setting up an account for bottles and cans is in the works due to the number of bottles and cans that accumulate at the station. Chief Donat is working with Levi on the landscaping and installing fire resistant plants. The VA would like to be included in honoring former director, Chuck Roberts. Ideas about creating a 'wall of honor' for the patio project are some ideas. Providing a plaque and an experience is another idea. President Anderson would like time during the banquet for a tribute to Chuck Roberts.
- d) 2026- Chief Donat is focusing on staffing and finances and will have data for the board soon.
- e) Upcoming- The awards banquet is on 3/6/2026 and doors will open at 6 with dinner at 6:30.

President Anderson inquired about ambulance billing and if we were recovering the lost income that happened during the transfer of billing companies. Chief Donat said it is coming in slow still, but it is coming in. President Anderson spoke on the recent OFDDA email about Keizer working on a joint fire station and asked if our radio system could benefit from legislative funding. Chief Donat stated that South County is currently proceeding as a group to have their own radio system. In the past, they attempted legislation help but could try again.

Volunteer Association: None at this time.

Information:

1. Correspondence – None.
2. Good of the Order- Chief Frank McGrew has been sworn in as the new Chief of Police.
3. Public Comment (other than agenda items): None.

Next Meeting: The next board meeting will be held on March 19th, 2026, at 6:30 pm to be held at the fire station located at 7605 3rd St SE Turner, OR.

Adjourn Session: The meeting of the board adjourned at 1914 hours. **Action:** *A motion to adjourn from Director Humber and motion seconded by Director Everitt, motion carried unanimous with 4 yeas (Anderson, Everitt, Humber, Lovell), and 0 nay votes.*


Board President


Board Director

