



BOARD OF DIRECTORS MEETING  
Held jointly with the Public Contracting Review Board  
7605 3<sup>rd</sup> St., Turner  
March 17, 2011, 6:30 p.m.  
AGENDA

CALL TO ORDER:  
FLAG SALUTE:  
APPROVAL OF AGENDA

SIGN UP: Public input is welcome. You are requested to sign up on the sheet provided, indicating your name, address and general topic. The Board may assign a particular order for your input.

PUBLIC HEARING: Public Contracting Rules (hearing open for 15 minutes)

MINUTES: Board Meeting Minutes – January 20, 2011 Approval  
WVFRA, MCFD and Joint Meeting draft minutes Information

FINANCIAL REPORTS  
PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, OUTSIDE VISITORS,  
AWARDS:

INDIVIDUAL / ORGANIZATIONAL INPUT:

1. Volunteer Firefighters Association
2. Local #2557
  - Written report

CHIEF'S REPORT:

OLD BUSINESS: Medic 95 Report Information

NEW BUSINESS: Consideration of Revised Personnel Policies & Procedures Action  
Adoption of Budget Calendar Action  
Appointment of Budget Officer Action  
Resolution 2011-01, Public Contracting Rules Action

DIVISION REPORTS: Training  
EMS  
Fire Marshal

INFORMATION: Correspondence

GOOD OF THE ORDER:

NEXT MEETING DATE: April 21, 2011 at 6:30 pm, 7605 3<sup>rd</sup> St SE, Turner

EXECUTIVE SESSION: ORS 192.660 2(f) To consider information or records that are exempt by law from public inspection.

ADJOURN:

*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.*