



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
Phone: (541) 923-6776 | Fax: (541) 923-5247
www.crrfire.org

Notice of Joint Public Budget Hearing & Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Public Hearing for the discussion of district's 2024/2025 fiscal budget, with a Board of Directors meeting immediately following on **Thursday, June 20, 2024**. The public hearing will start at **6:00 pm** and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the hearing and meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The hearing and board meeting are accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

Board of Directors

Kay Norberg, President (Position 2)
David Palmer, Vice President (Position 3)
Joseph Costigan, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Cole Gayheart, Jr., (Position 5)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Public Hearing Agenda

1. Call to Order – Director Norberg
2. Flag Salute – Director Palmer
3. Roll Call – Director Costigan
4. Presentation of the 2024/2025 fiscal budget – Fire Chief, Sean Hartley
5. Comments from the public – (If accessing the meeting electronically, please utilize the question/answer icon at the bottom of your screen and any duplicate comments/testimonies are to be avoided)
6. Discussion/comments/actions from the Board of Directors
7. Adjournment of Public Hearing – Director Norberg

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Costigan
2. Review of Agenda – Director Norberg
3. Approval of minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from May 16, 2024
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for May 2024 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Wednesday, July 10th and Thursday, July 25th, 2024– Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on Board access to Vector Solutions for SDAO training – Director Norberg
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Nominations of Board Officers for the 2024/2025 terms (effective July 1, 2024)
 - 6.2 Discussion/Approval of Resolution 2024-03 revising the district's Ambulance Fee Schedule (effective July 1, 2024) – Director Norberg

- 6.3 Discussion/Approval of Resolution 2024-04 to Adopt the 2024/2025 fiscal budget – Director Norberg
- 7. Fire Chief’s Report - submitted by Fire Chief, Sean Hartley in Board packet
- 8. CERT Report – Linda Kay Widmer
- 9. Comment/Questions:
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
- 10. Correspondence/ Recognitions/ Good of the Order – Director Norberg
- 11. Adjournment – Director Norberg

(In accordance with ORS 192.660, the Crooked River Ranch Rural Fire Protection District Board of Directors may convene in executive session at any time)