



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 Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, March 21st, 2024. The Board meeting will start at 6:30 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The meeting is 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) (via Zoom)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke (via Zoom)

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Flag Salute – Director Palmer
 - 1.2 Roll Call – Director Costigan
2. Review of Agenda – Director Norberg
3. Approval of minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from February 15th, 2024
 - 3.2 Approval of Board Workshop minutes from February 29th, 2024
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for February 2024
– Director Pahl
 - 4.2 Appointment of Board members to sign checks for Wednesday, April 10th and Thursday, April 25th, 2024 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Budget calendar reminder – Fire Chief, Sean Hartley
 - 5.2 Workshop overview – Director Norberg / Fire Chief, Sean Hartley
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Consideration / revision of the District's Vision statement – Fire Chief, Sean Hartley
 - 6.2 2023 Annual Report presentation – Fire Chief, Sean Hartley
 - 6.3 Upcoming Board training for Best Practices discount – 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)