



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Virtual Joint Public Budget Hearing **and Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold Public Budget Hearing and Board meeting on **Thursday, June 16, 2022**, at 6971 SW Shad Rd. Terrebonne, OR. The public Budget Hearing will start at **6:00 pm** with the Board meeting immediately following. The purpose of the public Budget Hearing is to discuss the budget for the fiscal year beginning July 1, 2022, as approved by the Crooked River Ranch RFPD Budget Committee. A copy of the budget may be obtained at the Crooked River Ranch Fire & Rescue website, www.crrfire.org/meetings. Electronic access to this meeting can also be found on the website through the Zoom platform. Public comments may be emailed to admin@crrfire.org a head of time and will be forwarded to the Board of Directors. The meeting is accessible to people with disabilities and will be recorded.

Board of Directors

Brad Pahl, President, (Position 1)
Jeff Green, Vice President (Position 3) - excused
Barbara Oakley, Secretary (Position 4)
Kay Norberg, Treasurer (Position 2)
Mark W. Wilson, Director (Position 5)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Hearing Agenda

1. Call to Order - Director Pahl
 - 1.1. Roll Call by Director Oakley
 2. Presentation of the Budget – Fire Chief, Harry Ward / Assistant Fire Chief, Sean Hartley
 3. 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)
 4. Discussion/comments/actions from the Board of Directors
 5. Adjournment of Public Budget Hearing – Director Pahl
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Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Pledge of Allegiance – Director Wilson
 - 1.2 Roll Call – Director Oakley
2. Review of Agenda – Director Pahl

3. Approval of Board Meeting – Director Pahl
 - 3.1 Approval of Board Meeting minutes from May 19, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for May 2022 – Director Norberg
 - 4.2 Appointment of Board members to sign checks for Monday, July 11th and Monday, July 25th, 2022 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update of steering committee – Fire Chief, Harry Ward
 - 5.2 Discussion on Fire Med Membership Fee increase – Director Pahl
 - 5.3 Update on Insurance questions from Board – Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion/Approval of Resolution 2022 - 22 Adopting the Budget for 2022/2023 Fiscal Year – Director Pahl
 - 6.2 Discussion on date for Board Workshop for June – Director Pahl
 - 6.3 Election of Board Officers for the 2022/2023 term, effective July 1 – Director Pahl
7. Fire Chief's Report – submitted by Fire Chief, Harry Ward in Board packet
8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
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 Pahl
11. Adjournment – Director Pahl
