



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of 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 15, 2023**, 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, 2023, 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. 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)
Mark W. Wilson, Vice President (Position 5)
Barbara Oakley, Secretary (Position 4)
Bard Pahl, Treasurer (Position 1)
Jeff Green, Director (Position 3)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Hearing Agenda

1. Call to Order - Director Norberg
 - 1.1 Pledge of Allegiance – Director Wilson
 - 1.2 Roll Call by Director Oakley
 2. Presentation of the Budget to public – 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 Norberg
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Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting Minutes – Director Norberg

- 3.1 Approval of Board Meeting minutes from May 18, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for May 2023
 - Director Pahl
 - 4.2 Appointment of Board members to sign checks for Monday, July 10th and Tuesday, July 25th, 2023 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update of steering committee – Fire Chief, Sean Hartley
 - 5.2 Review of Civil Service Commission applications/appointment of members
 - Director Norberg
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Swearing in of new Board Directors, effective July 1st, 2023- Kate Zemke/ Jefferson County
 - 6.2 Nominations of Board Officers for the 2023/2024 term (effective July 1, 2023)
 - Director Norberg
 - 6.3 Discussion/Approval of Resolution 2023- 02 Adopting the Budget for 2023/2024 Fiscal Year – Director Norberg
 - 6.4 Executive Session – Fire Chief’s review. (This is a closed session not open to the public. Any media requesting access, please email admin@crrfire.org, prior to the date of this meeting. – Director Norberg
 - Fire Chief’s Review, Director Norberg
7. Fire Chief’s Report – submitted by Fire Chief, Sean Hartley in Board packet
8. Comment/Questions:
 - 8.1 Public input on the current agenda topics
 - 8.2 Public input on future agenda topics – (Please limit to one topic)
10. Correspondence/ Recognitions/ Good of the Order – Director Norberg
 - Reminder of Board Workshop, Tuesday – July 11th, 6:00 pm
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)