



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, December 21, 2017. The Board Meeting will start at 3:00 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

### **Board of Directors**

Bob Bengtson, President (Position 5)  
Dennis Kirk, Vice President, (Position 3)  
Barbara Oakley, Secretary (Position 4)  
John Meredith, Treasurer (Position 2)  
James Dille, Director (Position 1)

### **District Staff**

Fire Chief, Harry Ward  
Asst. Fire Chief, Mark Wilson  
Assistant Fire Chief, Sean Hartley  
Administrative Asst., Dana Schulke

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### **Board Meeting Agenda**

- 1.1. Call to Order - Director Bengtson
- 1.2. Roll Call by Director Oakley
- 1.3. Flag Salute - Director Kirk
2. Review of Agenda
3. Approval of Board & Workshop Minutes
  - 3.1. Approval of November 16, 2017 Board Meeting Minutes
4. Financial Reports
  - 4.1. Acknowledge receipt and approval of the financial reports for November 2017 – Director Meredith
  - 4.2. Appointment of Board members to sign checks for Monday, January 8th and Friday, Thursday, January 25th, 2017.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
  - 6.1 Follow-up on Civil Service Commission – Fire Chief, Harry Ward
  - 6.2 Discussion on purchase of Radios/Grant Funds – Assistant Fire Chief, Sean Hartley
  - 6.3 Discussion on rescheduling February 2018 Board meeting– Director Bengtson
  - 6.4 Discussion on attending Local Budget Law Class on, February 15, 2018 – Director Bengtson
  - 6.5 Discussion on attending the 2018 SDAO annual conference in Seaside, OR – Director Bengtson

6.6 Discussion on setting up a Special District Board Practices Assessment (by George Dunkel) – Director Bengtson

7. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion/Approval of Resolution 2017-11 Adopting a Supplemental Budget for Fiscal Year 2017/2018 and making appropriations – Director Bengtson

8. Fire Chief's Report - Fire Chief, Harry Ward

9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson

10. Correspondence & Recognitions – Director Bengtson

11. Comments/Questions

11.1. Public

11.2. Chief, Staff, and/or Volunteers

11.3. Board of Directors

12. Adjournment – Director Bengtson

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(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)