



# CROOKED RIVER RANCH FIRE & RESCUE

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## **Notice of Virtual Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, October 21, 2021. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone and meeting number through the Crooked River Ranch Fire & Rescue website at [www.crrfire.org](http://www.crrfire.org). This meeting is accessible to people with disabilities and will be recorded. Public comment regarding the topics on this agenda may be emailed to [admin@crrfire.org](mailto:admin@crrfire.org) and will be forwarded to the Board of Directors, prior to the date of this meeting.

### **Board of Directors**

Brad Pahl, President, (Position 1)  
Jeff Green, Vice President (Position 3)  
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

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### **Board Meeting Agenda**

1. Call to Order – Director Pahl
  - 1.1 Roll Call by Director Oakley
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting Minutes– Director Pahl
  - 3.1 Approval of Board Meeting minutes from September 16th, 2021
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for September 2021 – Director Norberg
  - 4.2 Appointment of Board members to sign checks for Wednesday, November 10th and Wednesday, November 24<sup>th</sup>, 2021 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Discussion of revised Board policies/Legal update – Director Pahl
  - 5.2 Projects (Training Center Dedication/Sale of 5-ton) – Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Discussion on attending the Oregon Fire District Directors Association Conference on November 4-6<sup>th</sup> in Ashland, OR – Director Pahl
  - 6.2 Discussion on 2020/2021 final Audit by Accuity, LLC – Director Pahl
  - 6.3 Discussion/Approval of Resolution 2021-10 to accept and receive

unanticipated SAFER grant revenue into the General Fund  
– Assistant Fire Chief, Sean Hartley

- 6.4 Update on performance review of Fire Chief - **possible Executive Session, per ORS 192.660(2) (i)** to review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public officer, employee or staff member who does not request an open hearing. This is a closed session not open to the public. Any media requesting access, please email [admin@crrfire.org](mailto:admin@crrfire.org), prior to the date of this meeting. – 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

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