



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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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, May 19, 2022. The Board meeting will start at 6:30 pm and will be held at the fire station located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org. 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)
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

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Pledge of Allegiance – Director Green
 - 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 April 21, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for April 2022
– Director Norberg
 - 4.2 Appointment of Board members to sign checks for Thursday, June 9th and Thursday, June 23, 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 Update on Best Practices requirements from SDAO – Administrative Asst., Dana Schulke
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Review of Auto/Property Insurance for the District– Fire Chief, Harry Ward
 - 6.2 Update on Community Service Volunteers/CERT program – Fire Chief, Harry Ward
 - 6.3 Discussion on GEMT funds – Director Wilson

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
