



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
Phone: (541) 923-6776 | Fax: (541) 923-5247
www.crrfire.org

Notice of Joint Virtual Public Budget Hearing And Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a virtual public Budget Hearing and Board Meeting on Thursday, June 18, 2020. The public Budget Hearing will start at 6:00 pm via Zoom and access to this meeting and the Board meeting may be found on the District's website at www.crrfire.org. The purpose of the Public Budget Hearing is to discuss the budget for the fiscal year beginning July 1, 2020 as approved by the Crooked River Ranch RFPD Budget Committee. A copy of the budget may be inspected on the website at www.crrfire.org. The Board meeting will follow immediately thereafter. Both meetings are accessible to persons with disabilities and will be recorded.

Board of Directors

Barbara Oakley, President (Position 4)
Brad Pahl, Vice President, (Position 1)
Mark Wilson, Secretary (Position 5)
Jeff Green, Treasurer (Position 3)
John Meredith, Director (Position 2)

District Staff

Fire Chief, Harry Ward
Assistant Fire Chief, Sean Hartley
Administrative Assistant, Dana Schulke (excused)

Public Hearing Agenda

1. Call to Order - Director Oakley
 - 1.1. Roll Call by Director Wilson
2. Presentation of the Budget – Fire Chief, Harry Ward / Assistant Fire Chief, Sean Hartley
3. Comments from the public – **(Please email your comments/questions to admin@crrfire.org prior to the meeting.** (Any duplicate comments/questions will be avoided)
4. Discussion / comments/ actions from the Board of Directors
5. Adjournment of Public Budget Hearing – Director Oakley

Board Meeting Agenda

1. Call to Order - Director Oakley
 - 1.1 Roll Call by Director Wilson
2. Review of Agenda
3. Approval of Board meeting minutes
 - 3.1 Approval of April 16, 2020 Board meeting minutes
 - 3.2 Approval of May 21, 2020 Board meeting minutes
4. Financial Reports

- 4.1.** Acknowledge receipt and approval of the financial reports for May 2020 – Director Green
- 4.2.** Appointment of Board members to sign checks for Friday, July 10th and Monday, July 27, 2020.
- 4.3** Discussion / Approval of Electronic Deposits through FIB mobile app (effective July 1) – Director Green
- 5.** Unfinished business (consideration, discussion, and possible action on the following items): none
- 6.** New Business (consideration, discussion, and possible action on the following items):
 - 6.1** Discussion / Approval of the 2020-2023 Union Contract (possible Executive Session of Board Members) – Director Oakley & Fire Chief, Harry Ward
 - 6.2** Discussion / Approval of Resolution 2020-06 declaring surplus of equipment/ambulance – Fire Chief, Harry Ward
 - 6.3** Discussion / Approval of Resolution 2020-07 Adopting the Budget for 2020/2021 Fiscal Year – Director Oakley
 - 6.4** Discussion / Approval of raising the fee of Emergency Address sign requests – Fire Chief, Harry Ward
 - 6.5** Election of Board Officers for the 2020/2021 term, effective July 1, 2020 - Director Oakley
- 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.** Correspondence & Recognitions – Director Oakley
- 10.** Comments/Questions from Staff or Board
(Reminder - Board Workshop on July 9th at 6:30 pm)
- 11.** Adjournment – Director Oakley

(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)