



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board meeting on Thursday, July 15, 2021 @ 6:30 pm. The meeting will be held at the fire station at 6971 SW Shad Rd. Crooked River Ranch, OR. The meeting is accessible to people with disabilities and will be recorded.

Please note that per Oregon State guidelines for protection of COVID-19, all individuals who have not been vaccinated will be required to wear a mask inside the Station. If you have been vaccinated, there is no need to wear a mask.

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 Roll Call by Director Oakley
 - 1.2 Flag Salute – Director Green
2. Review of Agenda – Director Pahl
3. Approval of Public Budget Hearing minutes, Board Meeting minutes and Special Board Meeting minutes– Director Pahl
 - 3.1 Approval of Public Budget Hearing minutes from June 17 , 2021
 - 3.2 Approval of Board Meeting minutes from June 17, 2021
 - 3.3 Approval of Special Board Meeting minutes from June 24, 2021
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2021 – Director Norberg/ Director Green
 - 4.2 Appointment of Board members to sign checks for Monday, August 9th and Wednesday, August 25, 2021. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Project updates – Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion on Board Meeting days, dates, and time – Director Pahl
 - 6.2 Discussion on Director Code of Ethics – Director Pahl

- 6.3 Discussion on Board Directors compensation/reimbursement – Director Pahl
- 6.4 Discussion/Approval of Resolution 2021-05 revising the Emergency Services rates – Director Pahl
- 6.5 Discussion on Customer Service – Director Green
- 6.6 Radio upgrade – Fire Chief, Harry Ward
- 7. Fire Chief’s Report – submitted by Fire Chief, Harry Ward (to follow)
- 8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
- 9. Correspondence/ Recognitions/ Good of the Order – Director Pahl
- 10. Comments/Questions
 - 10.1 Public comments pertaining to this meeting’s covered topics
 - 10.2 Chief, Staff, and/or Volunteers
 - 10.3 Board of Directors
- 11. Adjournment – Director Pahl
