

Crooked River Ranch RFPD
6971 SW Shad Rd
Terrebonne, OR 97760-9250

Board Workshop Meeting
July 11, 2023

A Board Workshop meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Tuesday, July 11th, 2023, at 6:30 pm, at the Crooked River Ranch Fire District Fire Station, located at 6971 SW Shad Road Crooked River Ranch, Oregon.

Board Workshop Minutes

Called to Order by Director Norberg at 6:30 pm.

Flag Salute: Director Palmer led the flag salute.

Roll Call by Director Costigan: Directors Norberg, Palmer, Costigan, Pahl and Gayheart were present. Also present was Fire Chief Sean Hartley, Administrative Assistant Dana Schulke, Captain Alysha Delorto (who left on a call, and then returned to the meeting), Firefighter Elizabeth Ramirez and Paramedic Laura Waldron. The public in attendance was Peggy Gayheart, special guest speaker, Jeff Griffin and Barbara Oakley attended via the Zoom platform.

Presentation from Jeff Griffin – Jeff Griffin (owner of WHA Insurance), stated he was speaking on behalf of the Oregon Fire Chief's Association for this presentation. There was some audio issues at the beginning of the presentation through the Zoom platform. Jeff stated that what he is seeing in today's world in regard to the fire service and in general is not what he saw many years ago. There is lots of anger in the world today and a lot of it has to do with the COVID-19 pandemic. His biggest concern today is civilian interaction with Fire/Ems personnel in regard to lawsuits, claims, etc. He spoke about civilian arguments, supply chain issues and needing to plan for the future as everything is uncertain in today's world. He stated we have a great culture here in our District and was happy to see such clean turnouts and apparatus in our Bay.

The purpose of today's presentation was to review with the new Board members the laws and responsibilities of being an elected official. He indicated that the Board has three main duties. One is to hire a competent Fire Chief and maintain all policies and practices for the District. He discussed and reviewed with everyone the red flags in protected classes, civil rights, public employee rights and benefits, government ethics/morals, contracts, budgets, audits/finances, workers compensation and discussing District business in social activities, etc. He reviewed with the Board their responsibilities as to setting a direction for the District, ensuring necessary resources, and providing oversight. He stated that the Board must engage in strategic thinking and planning, set a mission, vision and values for the future and approve operation and annual plans. He spoke about the Board having the duty of loyalty to the District and staying faithful to the District's mission and values. He stated there will be times when Board members will get pulled

in many directions from residents and others and the Board needs to have Trustworthiness, Respect, Responsibility, Fairness and to be Caring and have Citizenship. Jeff ended his presentation thanking everyone for letting him come out to our District and speak and is looking forward to coming out again to speak to our staff and volunteers about firefighter safety.

Discussion on Board meeting times, compensation/reimbursement, and Board member training on August 15th - at this time Director Norberg mentioned these topics for every Board member to think about and these topics will be discussed at the Board meeting next week.

Adjournment by Director Norberg at 7:47 pm.

Respectively submitted by:

Administrative Assistant, Dana Schulke