



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, November 21, 2019. The Board meeting will start at 6:30 pm. The Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is 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 - excused
Assistant Fire Chief, Sean Hartley
Administrative Assistant, Dana Schulke

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Director Wilson
 - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes & Workshop Minutes
 - 3.1 Approval of October 17, 2019 minutes
 - 3.2 Approval of November 13, 2019 workshop minutes
4. Financial Reports
 - 4.1 4.2 Acknowledge receipt and approval of the financial reports for October 2019 – Director Green
 - 4.3 Appointment of Board members to sign checks for Monday, December 9th and Monday, December 23rd, 2019.
5. Comments from the public on the current meeting agenda – (Please limit your comment to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Fencing of property and training site – Assistant Fire Chief, Sean Hartley
 - 6.2 Flags for flagpole – Assistant Fire Chief, Sean Hartley
 - 6.3 Board member bonding – Assistant Fire Chief, Sean Hartley
7. New Business (consideration, discussion, and possible action on the following items): - none
8. Fire Chief's Report – submitted by Fire Chief, Harry Ward in Board packet
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet

- 10. Correspondence & Recognitions – Director Oakley
- 11. Comments/Questions
 - 11.1 Public input for next month’s agenda – (Please limit to one topic)
 - 11.2 Public comments pertaining to this meeting’s covered material
 - 11.3 Chief, Staff, and/or Volunteers
 - 11.4 Board of Directors
- 12. Adjournment – Director Oakley
