



# CROOKED RIVER RANCH FIRE & RESCUE

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[www.crrfire.org](http://www.crrfire.org)

## Notice of Virtual Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, April 16, 2020. The Board meeting will start at 6:30 pm. The Board meeting will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone number and meeting number through the Crooked River Ranch Fire & Rescue website at [www.crrfire.org](http://www.crrfire.org). Should you have any questions in accessing this meeting, please contact the Fire District at 541-923-6776.

### 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

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### 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 February 20, 2020 Board meeting minutes (Please note there are no minutes from March as this meeting was canceled)
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for February 2020 – Director Green
  - 4.2 Acknowledge receipt and approval of the financial reports for March 2020 – Director Green
  - 4.2 Appointment of Board members to sign checks for Monday, May 11<sup>th</sup>, and Friday, May 22<sup>nd</sup>, 2020
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 Review of Budget Calendar/Committee/Meeting – Director Oakley
  - 6.2 Discussion/Approval of Resolution 2020-04 for appropriating received revenue from Sale of Assets to Materials and Services – Fire Chief, Harry Ward
7. Fire Chief's Report - submitted by Fire Chief, Harry Ward via email
8. Operations Report – submitted by Assistant Fire Chief, Sean Hartley in Board packet
9. Correspondence & Recognitions – Director Oakley
10. Adjournment – Director Oakley

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