



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, December 20, 2018. The Board Meeting will start at 3:00 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

Bob Bengtson, President (Position 5)
Dennis Kirk, Vice President, (Position 3)
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2)
James Dille, Director (Position 1)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Mark Wilson
Asst. Fire Chief, Sean Hartley
Admin. Asst., Dana Schulke

Board Meeting Agenda

1. Call to Order - Director Bengtson
 - 1.1. Roll Call by Director Oakley
 - 1.2. Flag Salute – Director Kirk
2. Review of Agenda
3. Approval of Board meeting minutes
 - 3.1. Approval of November 15, 2018 Board meeting minutes
4. Financial Reports
 - 4.1. Acknowledge receipt and approval of the financial reports for November 2018 – Director Meredith
 - 4.2. Appointment of Board members to sign checks for Wednesday, January 9th and Friday, January 25th, 2019.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited 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 Follow-up discussion on new Radio's/911 System – Asst. Fire Chief, Sean Hartley
 - 6.2 Follow-up on Active Shooter Threat Protocol/Drill – Fire Chief, Harry Ward
 - 6.3 Review of 2017/2018 Audit from Accuity, LLC – Director Bengtson
7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 Recruitment of three Board positions – Fire Chief, Harry Ward
 - 7.2 SDAO 2019 Annual Conference (Sunriver) – Director Bengtson
 - 7.3 Award of SDAO Safety & Security Grant funds/ Discussion & Approval of

Resolution 2018-05 for receiving unanticipated revenue to the General Fund
– Fire Chief, Harry Ward

8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson
10. Correspondence & Recognitions – Director Bengtson
11. Comments/Questions
 - 11.1. Public
 - 11.2. Chief, Staff, and/or Volunteers
 - 11.3. Board of Directors
12. Adjournment – Director Bengtson

Reminder:

January and February Board Meeting times are at 3:00 pm

(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)