



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[www.crrfire.org](http://www.crrfire.org)

## **Notice of Joint Public Hearing & Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Public Hearing for the discussion of increasing **Ambulance transporting rates** for the district, with a Board of Directors meeting immediately following on **Thursday, May 16th, 2024**. The public hearing will start at **6:00 pm** and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the hearing and meeting can be found through the Zoom platform, by accessing our website, @ [www.crrfire.org/meetings](http://www.crrfire.org/meetings). The hearing and meeting are accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

### **Board of Directors**

Kay Norberg, President (Position 2)  
David Palmer, Vice President (Position 3) (excused)  
Joseph Costigan, Secretary (Position 4)  
Brad Pahl, Treasurer (Position 1)  
Cole Gayheart, Jr., (Position 5)

### **District Staff**

Fire Chief, Sean Hartley  
Admin. Assistant, Dana Schulke

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### **Public Hearing Agenda**

1. Call to Order – Director Norberg
2. Flag Salute – Director Gayheart
3. Roll Call – Director Costigan
4. Discussion on increasing the Ambulance Rates for the District – Fire Chief, Sean Hartley
5. Comments / Questions from the Public
6. Adjournment of Public Hearing – Director Norberg

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### **Board Meeting Agenda**

1. Call to Order – Director Norberg
  - 1.1 Roll Call – Director Costigan
2. Review of Agenda – Director Norberg
3. Approval of minutes – Director Norberg
  - 3.1 Approval of Board Meeting minutes from April 18, 2024
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for April 2024  
– Director Pahl
  - 4.2 Appointment of Board members to sign checks for Monday, June 10th and Monday, June 24, 2024– Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Discussion on Public Meeting policy revision/update and Board access to Vector Solutions for training – Director Norberg
6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Discussion/Approval of Resolution 2024-02 for unanticipated receipt of grant funds into the General Fund – Fire Chief, Sean Heartley and Director Norberg
7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet

- 8. CERT Report – Linda Kay Widmer
- 9. Comment/Questions:
  - 9.1 Public input on the current agenda topics
  - 9.2 Public input on future agenda topics – (Please limit to one topic)
- 10. Correspondence/ Recognitions/ Good of the Order – Director Norberg
- 11. Adjournment – Director Norberg

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(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)