**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, January 19, 2017. The Board Meeting will start at 1:00 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Kay Norberg, President (Position 1) Fire Chief, Harry Ward

Bob Bengtson, Vice President (Position 5) Vol. Asst. Fire Chief, Mark Wilson

Barbara Oakley, Secretary (Position 4) Assistant Fire Chief, Sean Hartley

Ken Fisher, Treasurer (Position 2) Administrative Asst., Dana Schulke

Dennis Kirk (Position 3)

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**Board Meeting Agenda**

1. Call to Order - Director Norberg
   1. Roll Call by Director Oakley
   2. Flag Salute - Director Kirk
2. Review of Agenda
3. Approval of Board & Workshop Minutes
   1. Approval of December 20, 2016 Board Meeting Minutes
   2. Approval of January 12, 2017 Board Workshop Minutes
4. Financial Reports - Director Fisher
   1. Acknowledge receipt and approval of the financial reports for December 2016 – Director Fisher
   2. Appointment of Board members to sign checks for Thursday, February 9th and Wednesday, February 22nd, 2017.
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):
   1. SDAO Board Assessment Program – Director Bengtson/Director Norberg
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Recruitment of Board Members – Fire Chief, Harry Ward

7.2 Discussion and approval of Resolution No. 2017-01 for Appropriation of Grant Funds for Power Cot – Assistant Fire Chief, Sean Hartley

7.3 Discussion and approval for the District’s attorney to revise our Purchasing Policies to current regulations – Fire Chief, Harry Ward

1. Fire Chief’s Report - Fire Chief, Harry Ward

* New Website ( Asst. Fire Chief Hartley)

1. Operations Report - Vol. Asst. Fire Chief, Mark Wilson
2. Correspondence & Recognitions – Director Norberg
3. Comments/Questions
   1. Public
   2. Chief, Staff, and/or Volunteers
   3. Board of Directors
4. 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)