



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

Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board meeting on Thursday, July 20, 2023. The Board meeting will start at 6:30 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The meeting is 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) - excused
David Palmer, Vice President (Position 3)
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

Board Meeting Agenda

1. Call to Order – Director Palmer
 - 1.1 Flag Salute – Director Gayheart
 - 1.2 Roll Call – Director Costigan
2. Review of Agenda – Director Palmer
3. Approval of Board Meeting & Workshop minutes – Director Palmer
 - 3.1 Approval of Board Meeting minutes from June 15, 2023
 - 3.2 Approval of Board Workshop minutes from July 11, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2023
– Director Pahl
 - 4.2 Appointment of Board members to sign checks for Thursday, August 10th and Monday, August 28th, 2023 – Director Palmer
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Discussion on upcoming Levy – Fire Chief, Hartley
 - 5.2 Civil Service Commission update/date of meeting, etc. – Fire Chief, Sean Hartley
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion on Board Meeting times/days– Director Palmer
 - 6.2 Discussion on Board Director compensation/reimbursement – Director Palmer
 - 6.3 Discussion on new Board members attending SDAO Regional Board training,
@ Eagle Crest on August 15th – Director Palmer
7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet

8. Update on CERT program – 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 Palmer
11. Adjournment – Director Palmer

(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)