



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Supplemental Budget Hearing **And Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Supplemental Budget Hearing and Board meeting on Thursday, January 18, 2024. The Supplemental Budget Hearing will start at 6:00 pm, with the Board meeting immediately following. Both meetings 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. 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)
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 (excused)

Supplemental Budget Hearing

1. Call to Order – Director Norberg
 - 1.1 Flag Salute – Director Palmer
 - 1.2 Roll Call – Director Costigan
2. Supplemental Budget presentation – Fire Chief, Sean Hartley
3. Comments or questions – Director Norberg
4. Adjournment – Director Norberg

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 December 21st, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for December 2023
– Director Pahl
 - 4.2 Appointment of Board members to sign checks for Monday, February 12th and Monday, February 26th, 2023 – Director Norberg

5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Discussion/possible approval of Resolution 2023-09 for the supplemental budget appropriating funds to replace the stations existing Fire Alarm System – Fire Chief, Sean Hartley
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Appointment of Budget Officer for 2024/2025 Fiscal Year Budget / Calendar and Budget Committee Members – Fire Chief, Sean Hartley
 - 6.2 Discussion/Approval of surplus of 5-ton Military apparatus to Lower Bridge Rangeland Fire Protection Association – Fire Chief, Sean Hartley
 - 6.3 Discussion on date/time and topics for next board workshop – Director Norberg
7. Fire Chief’s Report - submitted by Fire Chief, Sean Hartley in Board packet
8. Comment/Questions:
 - 8.1 Public input on the current agenda topics
 - 8.2 Public input on future agenda topics – (Please limit to one topic)
9. Correspondence/ Recognitions/ Good of the Order – Director Norberg
10. Adjournment – Director Norberg

(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)