



# CROOKED RIVER RANCH FIRE & RESCUE

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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Virtual Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, February 18, 2021. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone and meeting number through the Crooked River Ranch Fire & Rescue website at [www.crrfire.org](http://www.crrfire.org). This meeting is accessible to people with disabilities and will be recorded. Any public comments may be emailed to [admin@crrfire.org](mailto:admin@crrfire.org) and will be forwarded to the Board of Directors, prior to the date of this meeting.

### **Board of Directors**

Brad Pahl, President, (Position 1)  
Barbara Oakley, Vice President (Position 4)  
Mark Wilson, Secretary (Position 5)  
Jeff Green, Treasurer (Position 3)  
John Meredith, Director (Position 2)

### **District Staff**

Fire Chief, Harry Ward  
Asst. Fire Chief, Sean Hartley  
Administrative Assistant, Dana Schulke

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### **Board Meeting Agenda**

1. Call to Order – Director Pahl
  - 1.1 Roll Call by Director Wilson
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting/Workshop Minutes – Director Pahl
  - 3.1 Approval of January 21, 2021 Board meeting minutes
  - 3.2 Approval of January 28, 2021 Board workshop minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for January 2021 – Director Green
  - 4.2 Appointment of Board members to sign checks for Wednesday, March 10 and Thursday, March 25, 2021. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 December Budget Variance discrepancies – Assistant Fire Chief, Sean Hartley
  - 5.2 Discussion/Approval of Board policy 13.01 (Director Code of Ethics) – Director Pahl
  - 5.3 Discussion/Approval of Board policy 24.01 (Use of Reader Board) – Director Pahl
  - 5.4 Discussion/Approval of Resolution 2021-02 for the purchase of MAXAir Respirators – Director Pahl / Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Appointment of Budget Committee members – Fire Chief, Harry Ward

- 6.2 Date of next Board Workshop to discuss Board policies – Director Pahl
- 7. Fire Chief's Report – submitted by Fire Chief, Harry Ward in Board packet
- 8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
- 9. Correspondence/ Recognitions/ Good of the Order – Director Pahl
- 10. Adjournment – Director Pahl

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