



CROOKED RIVER RANCH FIRE & RESCUE

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Virtual Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, May 20, 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. This meeting is accessible to people with disabilities and will be recorded. Public comments may be emailed to 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

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 minutes/Special Board Meeting minutes– Director Pahl
 - 3.1 Approval of April 15, 2021 Board Meeting minutes
 - 3.2 Approval of May 6, 2021 Special Board Meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for April 2021 – Director Green
 - 4.2 Appointment of Board members to sign checks for Wednesday, June 9th and Thursday, June 24th, 2021. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Executive Session / Collective Bargaining Agreement - Director Pahl
 - 5.2 Update on projects – Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion/Proposal on increasing Ambulance transport rates – Fire Chief, Harry Ward
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

(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)