



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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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, September 15, 2022. The Board meeting will start at 6:30 pm and will be held at the fire station 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.

Board of Directors

Kay Norberg, President, (Position 2)
Mark W. Wilson, Vice President (Position 5)
Barbara Oakley, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Jeff Green, Director (Position 3)

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Pledge of Allegiance – Director Wilson
 - 1.2 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting & Board Workshop Minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from August 18, 2022
 - 3.2 Approval of Board Workshop minutes from September 1, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for August 2022 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Monday, October 10th and Wednesday, October 26th – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Discussion on Final 2021/2022 Audit – Kori Sarrett from Accuity, LLC.
 - 5.2 Update on steering committee – Fire Chief, Harry Ward
 - 5.3 Update on CERT program - Fire Chief, Harry Ward – Linda Kay Widmer
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion/Approval on Resolution 2022-04 to receive unanticipated revenue into the General Fund – Director Norberg / Assistant Fire Chief, Sean Hartley

6.2 Discussion/Approval on Resolution 2022-05 to accept unanticipated grant funds from the Assistance to Firefighter grant for Exhaust System in Bay – Director Norberg/Assistant Fire Chief, Sean Hartley

6.3 Appointment of interim Fire Chief – Director Norberg

6.4 Executive Session - **per ORS 192.660(2) (a)** to consider the employment of a public officer, employee, staff member or individual agent. This is a closed session not open to the public. Any media requesting access, please email admin@crrfire.org, prior to the date of this meeting. – Director Norberg

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. 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 Norberg
11. 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)