**Notice of Board Workshop**

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Board Workshop on Thursday, January 12, 2017. The Board Workshop will start at 10:00 am. The Board Workshop will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Kay Norberg, President (Position 1) Fire Chief, Harry Ward

Bob Bengtson, Vice President (Position 5) Asst. Fire Chief, Sean Hartley

Barbara Oakley, Secretary (Position 4) Asst. Volunteer Fire Chief, Mark Wilson

Ken Fisher, Treasurer (Position 2) Admin. Assistant, Dana Schulke

Dennis Kirk (Position 3)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Board Workshop Agenda**

1. Call to Order - Director Norberg
   1. Roll Call by Director Oakley
   2. Flag Salute - Director Kirk
2. Review of changes made by Attorney on Chapter 2 (Membership of the Board) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
3. Review of changes made by Attorney on Chapter 4 (Board Agenda, Conduct, Minutes, etc.) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
4. Review of changes made by Attorney on Chapter 5 (Public Records Request) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
5. Review of suggestion by Attorney on Chapter 8 (Personnel Polices for non-union paid staff), revising section on Veteran’s preference, 8.02 (D) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
6. Review of changes made by Attorney on Chapter 14 (Financial Accountability) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
7. Discussion on revising District’s Public Contracting Rules – Fire Chief, Harry Ward
8. Review of changes made by Attorney on Chapter 25 (Whistleblower Protection Policy) - Fire Chief, Harry Ward / Administrative Assistant, Dana Schulke
9. 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)