



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[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, August 19, 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. Public comment regarding the topics on this agenda 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)  
Jeff Green, Vice President (Position 3)  
Barbara Oakley, Secretary (Position 4)  
Kay Norberg, Treasurer (Position 2)  
Mark W. Wilson, Director (Position 5)

### **District Staff**

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

---

### **Board Meeting Agenda**

1. Call to Order – Director Pahl
  - 1.1 Roll Call by Director Oakley
2. Review of Agenda – Director Pahl
3. Approval of Board Workshop and Board Meeting Minutes– Director Pahl
  - 3.1 Approval of Board Workshop minutes from July 13,2021
  - 3.2 Approval of Board Meeting minutes from July 15, 2021
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for July 2021  
– Director Norberg
  - 4.2 Appointment of Board members to sign checks for Thursday, September 9th and Thursday, September 23<sup>rd</sup>, 2021 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Review/Final Approval of revised policy 14.03 Reconciliations, 16.01 Electronic Mail, 19.01 Land, Facilities & Equipment Use, 21.01 Confidentiality and 25.01 Whistleblower Protection – Director Pahl
  - 5.2 Project Updates – Fire Chief, Harry Ward / Director Pahl
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Discussion/Review of Electronic Payment Process – Director Pahl

- 6.2 Discussion/Approval of Cyber Security Policy – Director Oakley
- 6.3 Discussion/Approval of Resolution 2021- 07 to surplus the 5-ton military apparatus  
– Fire Chief, Harry Ward and Director Pahl
- 6.4 Discussion of Evacuation Levels – Director Oakley
- 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
  - 9.1 Fire Chief meeting recap – Director Wilson
- 10. Adjournment – Director Pahl

\*\*\*\*\*