



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, October 17, 2019. The Board meeting will start at 6:30 pm. The Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

Board of Directors

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

District Staff

Fire Chief, Harry Ward
Assistant Fire Chief, Sean Hartley
Administrative Assistant, Dana Schulke - excused

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Director Wilson
 - 1.2 Flag Salute – Director Meredith
2. Review of Agenda
3. Approval of Supplemental Budget Hearing and Board Meeting Minutes
 - 3.1 Approval of September 19, 2019 supplemental budget hearing minutes
 - 3.2 Approval of September 19, 2019 minutes
4. Financial Reports
 - 4.1 4.2 Acknowledge receipt and approval of the financial reports for September 2019 – Director Green
 - 4.3 Appointment of Board members to sign checks for Monday, November 11th and Monday, November 25th, 2019.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion on revising agenda format – Director Wilson
 - 6.2 Fencing of property and training site – Fire Chief, Harry Ward
 - 6.3 Flags for flagpole – Fire Chief, Harry Ward
 - 6.4 Board member bonding – Fire Chief, Harry Ward

7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 Review of 2018/2019 Audit from Accuity, LLC – Assistant Fire Chief, Sean Hartley and Director Oakley
 - 7.2 Scheduling of Board workshop – Director Oakley
8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley
10. Correspondence & Recognitions – Director Oakley
11. Comments/Questions
 - 11.1 Public
 - 11.2 Chief, Staff, and/or Volunteers
 - 11.3 Board of Directors
12. Adjournment – Director Oakley
