



# 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 Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board meeting on Thursday, July 21, 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](http://www.crrfire.org). 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 & Workshop minutes – Director Norberg
  - 3.1 Approval of Board Meeting minutes from June 16, 2022
  - 3.2 Approval of Board Workshop minutes from June 30, 2022
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for June 2022 – Director Norberg
  - 4.2 Appointment of Board members to sign checks for Wednesday, August 10th and Thursday, August 25th, 2022 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Update on steering committee – Fire Chief, Harry Ward
  - 5.2 Update on Business Income Insurance coverage for the District – Fire Chief, Harry Ward
6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Discussion on Board Meeting days, dates, and time – Director Norberg
  - 6.2 Discussion on Board of Directors compensation/reimbursement – Director Norberg

- 6.3 Update on CERT program – Fire Chief, Harry Ward / Linda Kay Widmer
- 6.4 Discussion on Fire Chief’s review – Director Norberg
- 6.5 Discussion/Approval of Resolution 2022-03 to accept the OSFM Grant funds for summer staffing – Director Norberg / Assistant Fire Chief, Sean Hartley
- 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

\*\*\*\*\*