



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Virtual Board Meeting **and Consideration of a Supplemental Budget**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, March 17, 2022. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. This meeting also includes a notice of consideration for a Supplemental Budget for the 2021/2022 fiscal year. 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. The 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 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
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 Meeting Minutes– Director Pahl
 - 3.1 Approval of Board Meeting minutes from February 17, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for February 2022
– Director Norberg
 - 4.2 Appointment of Board members to sign checks for Monday, April 11th and Monday, April 25th, 2022 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update of steering committee for Levy – Fire Chief, Harry Ward
 - 5.2 Update on Board training for SDAO Best Practices requirements/Training for Board Directors/Boardroom Dancing – Director Pahl

6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Chapter 14 of Board Policy/Review of Language– Director Pahl
 - 6.2 Discussion on Fire Med Membership Fee – Director Pahl
 - 6.3 Discussion/Consideration of a Supplemental Budget, and Approval of Resolution 2022-01 for accepting donated funds to the District and purchase of capital training equipment – Director Pahl
 - 6.4 Review of Cybersecurity status – Fire Chief, Harry Ward
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 Pahl
11. Adjournment – Director Pahl
