



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Special Board Meeting

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Special Board Meeting on Monday, August 6, 2016 at 9:00 AM. The Special Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The Special Board Meeting location is accessible to persons with disabilities and will be recorded.

Board of Directors

Bob Bengtson, President (Position 5)
Dennis Kirk, Vice President, (Position 3) - via phone
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2) –via phone
James Dille, Director (Position 1)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Mark Wilson (excused)
Asst. Fire Chief, Sean Hartley
Administrative Asst., Dana Schulke

Special Board Meeting Agenda

1. Call to Order - Director Bengtson
 - 1.1. Roll Call by Director Oakley
 - 1.2. Flag Salute - Director Dille
2. Review and approval of Resolution 2018-03 for replacing the Five-Year Local Option Levy on the November 6, 2018 ballot. – Director Bengtson
3. Adjournment – Director Bengtson

(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)

Note: Regular Monthly Board meeting will be held as scheduled at 6:30 PM on Thursday, August 18, 2016.