



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Virtual Joint Public Budget Hearing and Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Public Budget Hearing and Board meeting on **Thursday, June 17, 2021**. The public Budget Hearing will start at **6:00 pm** with the Board meeting immediately following. The purpose of the public Budget Hearing is to discuss the budget for the fiscal year beginning July 1, 2021, as approved by the Crooked River Ranch RFPD Budget Committee. A copy of the budget may be obtained at the Crooked River Ranch Fire & Rescue website, www.crrfire.org/meetings, as well as access to the hearing and Board meeting through the Zoom platform. Public comments may also be emailed to admin@crrfire.org a head of time and will be forwarded to the Board of Directors, prior to the date of this meeting. The meeting is accessible to people with disabilities and will be recorded.

Board of Directors

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

District Staff

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

Hearing Agenda

1. Call to Order - Director Pahl
 - 1.1. Roll Call by Director Wilson
2. Presentation of the Budget – Fire Chief, Harry Ward / Assistant Fire Chief, Sean Hartley
3. Comments from the public – (Please utilize the question/answer icon at the bottom of your screen and any duplicate comments/testimonies are to be avoided)
4. Discussion/comments/actions from the Board of Directors
5. Adjournment of Public Budget Hearing – Director Pahl

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Roll Call by Director Wilson
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting minutes– Director Pahl
 - 3.1 Approval of May 20, 2021 Board meeting minutes

4. Financial Reports

- 4.1 Acknowledge receipt and approval of the financial reports for May 2021 – Director Green
- 4.2 Appointment of Board members to sign checks for Friday, July 9th and Monday, July 26, 2021. – Director Pahl

5. Unfinished business (consideration, discussion, and possible action on the following items):

- 5.1 Discussion/Proposal on increasing Ambulance transport rates – Fire Chief, Harry Ward / Captain Alysha Delorto
- 5.2 Discussion/Adoption of Section 14 of Board policy manual – Director Pahl
- 5.3 Update on Projects – Director Pahl

6. New Business (consideration, discussion, and possible action on the following items): -

- 6.1 Discussion on Board Workshop for July to complete policy review – Director Pahl
- 6.2 Approval/Discussion of Resolution 2021-04 Adopting the Budget for 2021/2022 Fiscal Year – Director Pahl
- 6.3 Swearing in/Oath of Office for new Board Directors effective July 1, 2021 – by Kate Zemke, Jefferson County Clerk
- 6.4 Election of Board Officers for the 2021/2022 terms, effective July 1, 2021 – Director Pahl
- 6.5 Review of Fire Chief Contract (Executive Session) – Director Pahl
- 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
- 10. Adjournment – Director Pahl

(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)