

BEFORE THE BOARD OF DIRECTORS OF

CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT

JEFFERSON AND DESCHUTES COUNTIES, OREGON

In the matter of: Updating and Adopting the District Board Policy Manual

RESOLUTION:

2021-08

WHEREAS, the Crooked River Ranch Rural Fire Protection District (the District) was organized pursuant to ORS Chapter 478 to provide fire and emergency medical services to the District; and

WHEREAS, it is the primary duty and function of the District Board to establish policies for the governance of the District and to delegate the responsibility for the day-to-day administration of the District to the Fire Chief and staff, in a manner consistent with the policies and directions of the Board; and

WHEREAS, it is in the best interests of the citizens of the District, the employees of the District, and the volunteers of the District that Board policies be clearly set forth; and

WHEREAS, the District Board has carefully tailored and set forth the operating policies of the District in the updated Crooked River Ranch Fire District Policy Manual as of September 16, 2021 and incorporated herein by this reference; and

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Crooked River Ranch Rural Fire Protection District that the District hereby approves and adopts the Policy Manual which from this time forward and shall be known as the Crooker River Ranch Fire District Board Policy Manual; and

BE IT FURTHER RESOLVED that all previously adopted Board Policies and Policy Manuals which have not been repealed, are hereby repealed, and replaced.

INTRODUCED and ADOPTED Thursday, November 18, 2021

By:

ATTEST:

CROOKED RIVER RANCH RURAL FIRE PROTECTION DISTRICT

Brad Pahl, Board Director

By:

Kay Norberg, Board Director

By: Dubaia Carley
Barbara Oakley, Board Director

Mark Wilson, Board Director