



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Supplemental Budget Hearing **and Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Supplemental Budget Hearing and Board meeting on Thursday, August 17, 2023. The Supplemental Budget Hearing will start at 6:30 pm with the Board Meeting immediately following. The hearing and meeting will be held at the fire station, which is 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/meetings. The meeting is accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

Board of Directors

Kay Norberg, President (Position 2)
David Palmer, Vice President (Position 3)
Joseph Costigan, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Cole Gayheart, Jr., (Position 5)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Supplemental Budget Hearing

1. Call to Order – Director Norberg
 - 1.1 Flag Salute – Director Palmer
 - 1.2 Roll Call – Director Costigan
 2. Supplemental Budget presentation – Fire Chief, Sean Hartley
 3. Comments or questions – Director Norberg
 4. Adjournment – Director Norberg
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Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Costigan
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from July 20, 2023
 - 3.2 Approval of Special Board Meeting minutes from July 26, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for July 2023
– Director Pahl

- 4.2 Appointment of Board members to sign checks for Monday, September 11th and Monday, September 25, 2023 – Director Norberg
- 5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on Levy increase for November ballot – Fire Chief, Hartley
 - 5.2 Civil Service Commission update - Fire Chief, Sean Hartley
- 6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion/Approval of Resolution 2023-04 to approve the 2023/2024 Supplemental Budget as presented – Director Norberg
 - . Fire Chief’s Report - submitted by Fire Chief, Sean Hartley in Board packet
- 8. Update on CERT program – Linda Kay Widmer
- 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

(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)