



CROOKED RIVER RANCH FIRE & RESCUE

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

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, August 16, 2018. The Board Meeting will start at 6:30 pm. The Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The 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-excused)
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2)
James Dille, Director (Position 1)

District Staff

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

Board Meeting Agenda

1. Call to Order - Director Bengtson
 - 1.1. Roll Call by Director Oakley
 - 1.2. Flag Salute – Director Dille
2. Review of Agenda
3. Approval of Board meeting minutes/Special Board Meeting Minutes
 - 3.1. Approval of July 19, 2018 Board meeting minutes
 - 3.2. Approval of August 6, 2018 Special Board meeting minutes
4. Financial Reports
 - 4.1. Acknowledge receipt and approval of the financial reports for July 2018 – Director Meredith
 - 4.2. Appointment of Board members to sign checks for Monday, September 10 and Monday, September 24, 2018.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Follow-up discussion on new Radio's/911 System – Asst. Fire Chief, Sean Hartley
 - 6.2 Discussion on Levy renewal advertising – Director Bengtson
7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 District parking lots – Director Bengtson
8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson

10. Correspondence & Recognitions – Director Bengtson

11. Comments/Questions

11.1. Public

11.2. Chief, Staff, and/or Volunteers

11.3. Board of Directors

12. 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)