



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[www.crrfire.org](http://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 on Thursday, September 19, 2019. The Supplemental Budget Hearing will start at 6:00 pm. The Board meeting will be held immediately thereafter. Both meetings will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. Both meetings are accessible to persons with disabilities and will be recorded.

### **Board of Directors**

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

### **District Staff**

Fire Chief, Harry Ward  
Assistant Fire Chief, Sean Hartley  
Administrative Assistant, Dana Schulke

---

### **Hearing Agenda**

1. Call to Order - Director Oakley
  - 1.1. Flag Salute by Director Paul
  - 1.2. Roll Call by Director Wilson
2. Supplemental budget presentation and discussion – Assistant Fire Chief, Sean Hartley
3. Comments or questions
4. Adjournment by Director Oakley

---

### **Board Meeting Agenda**

1. Call to Order – Director Oakley
  - 1.1 Roll Call by Director Wilson
2. Review of Agenda
3. Approval of Board Meeting Minutes
  - 3.1 Approval of August 15, 2019 Board meeting minutes – Director Wilson
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for August 2019 – Director Meredith for Director Green
  - 4.3 Appointment of Board members to sign checks for Wednesday, October 9<sup>th</sup> and Friday, October 25<sup>th</sup>, 2019.

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 Fencing of property – Director Wilson
  - 6.2 Painting of Conex Containers – Director Wilson
  - 6.3 Flags for flagpole – Director Wilson
  - 6.4 SDAO/Safe Personnel on-line training – Director Wilson/Dana Schulke
  - 6.5 Notification of Events – Director Oakley/Director Wilson
7. New Business (consideration, discussion, and possible action on the following items):
  - 7.1 Agenda format – Director Wilson
  - 7.2 Discussion/Approval of Resolution 2019-06 for making a supplemental budget for an occurrence which was not ascertained at the time of original preparation – Director Oakley
  - 7.3 Discussion/Approval of Resolution 2019-07 for receiving unanticipated grant revenue to the General Fund – Assistant Fire Chief, Sean Hartley
8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley
10. Correspondence & Recognitions – Director Oakley
11. Comments/Questions
  - 11.1 Public
  - 11.2 Chief, Staff, and/or Volunteers
  - 11.3 Board of Directors
12. Adjournment – Director Oakley

\*\*\*\*\*