

**Crooked River Ranch RFPD**  
**6971 SW Shad Rd**  
*Terrebonne, OR 97760-9250*

**Board Special Meeting Minutes (Virtual Style Meeting)**  
**24 June 2021**

A Board Special Meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 24 June 2020 at 06:30 pm online using “ZOOM” meeting platform.

**Meeting Minutes**

1. **Meeting Called to Order at:** Director Pahl called the meeting to order at 06:31 pm. He announced for the record that this is a virtual meeting and is accessible to the public.
  - 1.1. **Roll Call:** Brad Pahl, Barb Oakley, Jeff Green, Mark Wilson, Harry Ward, Sean Hartley and Dana Schulke. John Meredith was absent. Public present was John Hayes.
2. **Purpose of the Meeting:** Discussion of Resolution 2021-04 for the budget of 2021-2022 budget year. Director Pahl asked Chief Ward if there had been any changes to the published budget. Chief Ward stated they did update the resolution to show the \$10,000.00 into the budget. Director Wilson stated the documentation sent out with the new resolution does not reflect the changes. A discussion ensued. Assistant Chief Hartley displayed the official document and read all the changes. The final Resolution 2021-04 Total Budget amount is \$2,443,800.00. A motion was made by Director Oakley to accept the budget as presented. Director Green seconded the motion. Roll call vote: Directors Pahl, Oakley, and Green voted “Aye”. Director Wilson voted “No”. 3-1 Majority passed motion. Director Pahl read the “Imposing the Tax” statement printed on the resolution into the record. Director Pahl then stated there would be a Board Workshop on 13 July 2021 at 6:30 pm for completing the review of the policies.
3. **Adjournment:** Meeting adjourned at 6:43 pm.

Respectfully Submitted by,

Mark W. Wilson  
Secretary, Director Position # 5  
Crooked River Ranch Rural Fire Protection District Fire Board