



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, April 19, 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  
Assistant Fire Chief, Sean Hartley  
Administrative Asst., Dana Schulke

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### **Board Meeting Agenda**

- 1.1. Call to Order - Director Bengtson
- 1.2. Roll Call by Director Oakley
- 1.3. Flag Salute - Director Dille
2. Review of Agenda
3. Approval of Board Meeting & Workshop Minutes
  - 3.1. Approval of March 15, 2018 Board Meeting Minutes
  - 3.2. Approval of April 5, 2018 Board Workshop Minutes
4. Financial Reports
  - 4.1. Acknowledge receipt and approval of the financial reports for March 2018 – Director Meredith
  - 4.2. Appointment of Board members to sign checks for Wednesday, May 9th and Friday, May 25th, 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 – Assistant Fire Chief, Sean Hartley
  - 6.2 Discussion on a date for Board Assessment by SDAO – Director Bengtson
7. New Business (consideration, discussion, and possible action on the following items):
  - 7.1 Discussion on moving June's Board Meeting to the 20<sup>th</sup> – Fire Chief, Harry Ward
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

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(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)