



# 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 Special Board Meeting**

The Crooked River Ranch Rual Fire Protection District Board of Directors will hold a special Board meeting on Monday, August 19<sup>th</sup>, 2024. The special Board meeting will start at 2:00 pm and will be held at the fire station, located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform by accessing our website at [www.crrfire.org/meetings](http://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

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

### District Staff

Fire Chief, Sean Hartley  
Administrative Assistant, Dana Schulke

---

### Special Board Meeting Agenda

1. Call to Order – Director Palmer
  - 1.1. Flag Salute – Director Pahl
  - 1.2. Roll Call – Director Norberg
2. Discussion from Board on District's PGE Tax Refund – Director Palmer
  - 2.1. Grant authority to subcommittees to make independent decisions on behalf of the Board.
  - 2.2. Authorize spokesperson for Media relations regarding PGE.
3. Comments or questions from the public on current agenda topics
4. Adjournment – Director Palmer

\*\*\*\*\*