

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

**Special Supplemental Budget hearing (Virtual Style Meeting)**  
**17 September 2020**

A Supplemental Budget meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 17 September 2020 at 06:00 pm online using “ZOOM” meeting platform.

1. **Meeting Called to Order at:** 6:02 By Director Pahl.
  - 1.1. **Roll Call:** Brad Pahl, Barb Oakley, Jeff Green, John Meredith, Mark Wilson, Harry Ward, Dana Schulke, Alysha Delorto, Bill Burt, Kay Norberg, Tina Wilson and Marta McGovern-Philpott.
2. **Review of Purpose of meeting:** Director Pahl asked Chief Ward to explain why the need was necessary for the hearing. Chief Ward then explained where the unexpected income came from using the provided documentation in the Board packets which included excess amount of carry over money from last year’s budget, several grants, conflagration monies, and approval of using unused funds from a previous grant. Director Wilson asked where the carry over came from and why we didn’t know we had that much left over. Chief explained it was money we had not spent and that it was mainly ambulance income we had not completed figuring. He then explained in detail where all the money was coming from and where it was going to. (See the financial explanation that was included in the September Board Packet.) With no further business Director Pahl called for adjournment.
3. **Adjournment:** Meeting adjourned at 06:13 pm.

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