



# CROOKED RIVER RANCH FIRE & RESCUE

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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Virtual Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, July 16, 2020. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone and meeting number through the Crooked River Ranch Fire & Rescue website at [www.crrfire.org](http://www.crrfire.org). This meeting is accessible to people with disabilities and will be recorded.

### **Board of Directors**

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

### **District Staff**

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

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### **Board Meeting Agenda**

1. Call to Order – Director Pahl
  - 1.1 Roll Call by Director Wilson
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting Minutes – Director Pahl
  - 3.1 Approval of June 18, 2020 Public Budget Hearing minutes
  - 3.2 Approval of June 18, 2020 Board meeting minutes
  - 3.3 Approval of June 25, 2020 Special Board meeting minutes
  - 3.4 Approval of July 9, 2020 Board Workshop minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for June 2020 – Director Green
  - 4.2 Update on Mobile Banking process – Director Green
  - 4.3 Update on closing fiscal year 2019/2020 – Assistant Fire Chief, Sean Hartley
  - 4.4 Appointment of Board members to sign checks for Monday, August 10th and Tuesday, August 25<sup>th</sup>, 2020.
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Update on Surplus of Ambulance & Resolution – Fire Chief, Harry Ward and Director Wilson
6. New Business (consideration, discussion, and possible action on the following items): -

6.1 Discussion of adjusting start times of Board meetings for 2020-2021 fiscal year –  
Director Pahl

6.2 Board Member Interest Packet – Director Wilson

7. Fire Chief's Report - submitted by Fire Chief, Harry Ward in Board packet
8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
9. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl

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