



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, July 18, 2024. The Board meeting will start at 6:30 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the meeting can be found through the Zoom platform, by accessing our website, @ 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
Admin. Assistant, Dana Schulke

Board Meeting Agenda

1. Call to Order – Director Palmer
 - 1.1 Flag Salute – Director Pahl
 - 1.2 Roll Call – Director Norberg
2. Review of Agenda – Director Palmer
3. Approval of minutes – Director Palmer
 - 3.1 Approval of Board Meeting minutes from June 20, 2024
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2024
– Director Costigan
 - 4.2 Discussion/comparison on ending fund balances versus 2024/25 predicted beginning fund balances – Director Costigan
 - 4.3 Appointment of Board members to sign checks for Monday, August 12th and Monday, August 26th, 2024 – Director Palmer
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on revising the District's Public Meeting policy by November 1st – Director Palmer
 - 5.2 Discussion on August 8th, 2024, Workshop Topics – Director Palmer
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion on Board Meeting times/days – Director Palmer
 - 6.2 Discussion on Board Director compensation/reimbursement – Director Palmer
 - 6.3 Discussion/Approval on purchase order for the new fire engine for the district – Fire Chief Sean Hartley
 - 6.4 Discussion/Approval on Resolution 2024-05 to finance a new fire engine for the district
– Director Palmer, Fire Chief Sean Hartley

7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet
8. CERT Report – Linda Kay Widmer
9. Comment/Questions – Director Palmer
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
10. Correspondence/ Recognitions/ Good of the Order – Director Palmer
11. Adjournment – Director Palmer

(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)