



CROOKED RIVER RANCH FIRE & RESCUE

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

Notice of Board Workshop

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop on Tuesday, July 11, 2023. The Board Workshop 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 this meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The Workshop 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

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

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Special Guests

Jeff Griffin – WHA Insurance

Board Workshop Agenda

1. Call to Order – Director Norberg
 - 1.1 Flag Salute – Director Palmer
 - 1.2 Roll Call – Director Costigan
2. Presentation/Lecture by Jeff Griffin from WHA Insurance
3. Discussion on Board Meeting days & times – Director Norberg
4. Discussion on Board of Directors compensation/reimbursement – Director Norberg
5. Discussion on new Board Directors attending SDAO Regional Board Training @ Eagle Crest, August 15th. – Director Norberg
6. Questions/Comments/Concerns from new Board members – Director Norberg
7. Adjournment – Director Norberg
