



# 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 Joint Public Budget Hearing** **and Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a public Budget Hearing and Board Meeting on Thursday, June 20, 2019. The public Budget Hearing will start at 6:00 pm. The purpose of the public Budget Hearing is to discuss the budget for the fiscal year beginning July 1, 2019 as approved by the Crooked River Ranch RFPD Budget Committee. A copy of the budget may be inspected or obtained at the fire station which is located at 6971 SW Shad Road, between the hours of 9:00 am and 5:00 pm. The Board meeting will follow immediately thereafter at the same location. Both meeting locations are accessible to persons with disabilities and will be recorded.

### **Board of Directors**

Bob Bengtson, President (Position 5)  
Dennis Kirk, Vice President, (Position 3)  
Barbara Oakley, Secretary (Position 4)  
John Meredith, Treasurer (Position 2)

### **District Staff**

Fire Chief, Harry Ward  
Asst. Fire Chief, Sean Hartley  
Admin. Asst., Dana Schulke

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### **Hearing Agenda**

1. Call to Order - Director Bengtson
  - 1.1. Roll Call by Director Oakley
  - 1.2. Flag Salute – Director Kirk
2. Presentation of the Budget – Fire Chief, Harry Ward / Assistant Fire Chief, Sean Hartley
3. Comments from the public – (Please sign-up before the meeting begins; comments/presentations are limited to 3 minutes in length and duplicate comments/testimonies are to be avoided)
4. Discussion/comments/actions from the Board of Directors
5. Adjournment of Public Budget Hearing – Director Bengtson

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### **Board Meeting Agenda**

1. Call to Order - Director Bengtson
  - 1.1 Roll Call by Director Oakley
2. Review of Agenda
3. Approval of Board meeting minutes
  - 3.1 Approval of May 16, 2019 Board meeting minutes
4. Financial Reports

- 4.1. Acknowledge receipt and approval of the financial reports for May 2019 – Director Meredith
- 4.2. Appointment of Board members to sign checks for Tuesday, July 9th and Thursday, July 25, 2019.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
  - 6.1 Follow-up discussion on new Radio's/911 System – Assistant Fire Chief, Sean Hartley
7. New Business (consideration, discussion, and possible action on the following items):
  - 7.1 Discussion/Approval of Resolution 2019-02 Adopting the Budget for 2019/2020 Fiscal Year – Director Bengtson
  - 7.2 Discussion/Approval of ordering new Ambulance for the District – Fire Chief, Harry Ward
  - 7.3 Discussion on increasing the price of our Fire Med membership – Fire Chief, Harry Ward
  - 7.4 Swearing in/Oath of Office for new Board Directors effective July 1, 2019 – by Kate Zemke, Jefferson County Clerk
  - 7.5 Election of Board Officers for the 2019/2020 term, effective July 1, 2019 - Director Bengtson
8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley
10. Correspondence & Recognitions – Director Bengtson
11. Comments/Questions
  - 11.1. Public
  - 11.2. Chief, Staff, and/or Volunteers
  - 11.3. Board of Directors
12. Adjournment – Director Bengtson

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(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)