



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

Notice of Special Board Meeting

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Special Board Meeting on Wednesday, July 26, 2023, at 6:30 AM. The Special Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. Virtual access to this 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

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 Board Meeting Agenda

1. Call to Order - Director Norberg
 - 1.1. Roll Call by Director Costigan
 - 1.2. Flag Salute - Director Palmer
2. Discussion/Approval of Resolution 2023-03 for replacing the Five-Year Local Option Levy on the November 2023 ballot. – Director Norberg
3. Adjournment – Director Norberg

(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)

Note: Regular Monthly Board meeting will be held as scheduled at 6:30 PM on Thursday, August 17, 2023.