



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 Virtual Board Meeting and Supplemental Budget

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, May 21, 2020. The Board meeting will start at 6:30 pm. The Board meeting will be held electronically through Zoom via computer/telephone. This meeting also includes a notice to the public of a supplemental budget for the 2019/2020 fiscal year. The public may access this meeting via a special phone number and meeting number through the Crooked River Ranch Fire & Rescue website at www.crrfire.org. Should you have any questions in accessing this meeting, please contact the Fire District at 541-923-6776.

Board of Directors

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

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Director Wilson
2. Review of Agenda
3. Approval of Board Meeting Minutes
 - 3.1 Approval of April 16, 2020 Board meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for April 2020 – Director Green
 - 4.2 Appointment of Board members to sign checks for Tuesday, June 9th and Thursday, June 25th, 2020
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Revision of Board Policy, 2.02 (A. #5) – Director Oakley
 - 5.2 Workshop/Policy Review – Director Oakley and Director Pahl
6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion/Approval for Supplemental Budget Resolution 2020-05 for increasing the SAFER grants funds for 2019/2020 fiscal year – Assistant Fire Chief, Sean Hartley
 - 6.2 Status for summer fire season: Wildfire/Fire Abatement – Director Pahl/Chief Ward
 - 6.3 Status/process for recovery funds for COVID-19 from FEMA – Director Pahl/Chief Ward
 - 6.4 Office Hours/schedule (current and plan for future) – Director Oakley/Chief Ward
7. Fire Chief's Report - submitted by Fire Chief, Harry Ward in Board packet
8. Operations Report – submitted by Assistant Fire Chief, Sean Hartley in Board packet
9. Correspondence & Recognitions – Director Oakley
10. Adjournment – Director Oakley
