



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, January 16, 2020. The Board meeting will start at 6:30 pm. The Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

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
 - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes
 - 3.1 Approval of December 19, 2019 Board meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for December 2019 – Director Green
 - 4.2 Appointment of Board members to sign checks for Monday, February 10th and Monday, February 24th, 2020.
5. Comments from the public on the current meeting agenda – (Please limit your comment 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 Review of LOSAP program – Fire Chief, Harry Ward
 - 6.2 Discussion/Approval of the Board's Anti-Harassment Policy – Director Pahl
7. New Business (consideration, discussion, and possible action on the following items): -
 - 7.1 Performance review of Fire Chief (by Executive Session per ORS 192.660 (2) (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing) – Director Oakley

- 7.2 Discussion/Approval of Resolution 2020-01 for receiving unanticipated SDAO Safety and Security Grant funds for fencing, to the general fund – Assistant Fire Chief, Sean Hartley
- 7.3 Discussion/Approval of Resolution 2020-02 for receiving unanticipated DPSST grant funds for the District’s new training grounds, to the general fund – Assistant Fire Chief, Sean Hartley
- 7.4 Discussion/Approval of Resolution 2020-03 to surplus and sell the District’s existing SCBA Compressor – Fire Chief, Harry Ward
8. Fire Chief’s Report – Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
10. Correspondence & Recognitions – Director Oakley
11. Comments/Questions
 - 11.1 Public input for next month’s agenda – (Please limit to one topic)
 - 11.2 Public comments pertaining to this meeting’s covered material
 - 11.3 Chief, Staff, and/or Volunteers
 - 11.4 Board of Directors
12. Adjournment – Director Oakley
