



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
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[www.crrfire.org](http://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 Tuesday, July 2, 2019 at 5:00 PM. The Special Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The Special Board 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 W. Wilson, Secretary (Position 5)  
John Meredith, Treasurer (Position 2)  
Jeff Green, Director (Position 3)

### District Staff

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

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### Special Board Meeting Agenda

1. Call to Order - Director Oakley
  - 1.1. Roll Call by Director Wilson
  - 1.2. Flag Salute - Director Pahl
2. Discussion/Appointment of Treasurer position for the Board – Director Oakley
3. 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)
4. Discussion/Approval of Resolution 2019-03 Amending & Extending Term Limitations for Board Positions – Director Oakley
5. Adjournment – Director Oakley

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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)

Note: Regular Monthly Board meeting will be held as scheduled at 6:30 PM on Thursday, July 18, 2019.



BEFORE THE BOARD OF DIRECTORS  
OF  
**CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT**

JEFFERSON AND DESCHUTES COUNTIES, OREGON

**In the matter of: Amending and  
Extending Term Limitations for Board  
positions of Crooked River Ranch  
Rural Fire Protection District**

**RESOLUTION:**

**2019-03**

**WHEREAS**, the Crooked River Ranch Rural Fire Protection District has reviewed the current Board policy on term limitations (under Policy 2.01, A. #5).

**WHEREAS**, the Board of Directors hereby resolves to amend the current term limitation policy to extend term lengths and establish limits for each Board position for President, Vice President, Secretary and Treasurer. The Board of Directors of Crooked River Ranch Rural Fire Protection District has agreed to implement a revised policy to extend the current two year term limitation on any Board position on a case-by-case basis and will review circumstances that may arise and require a Board Director to fulfill a position longer than a two year limit. It has been agreed upon that any further extensions of terms limits will be voted upon by the Board of Directors.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of Crooked River Ranch Rural Fire Protection District of Oregon hereby agree and approve extending any term position on a case-by-case basis and will review each position annually prior to the start of the new fiscal year and will require a motion and a vote by all Board Directors.

**INTRODUCED and ADOPTED** Tuesday, July 2<sup>nd</sup>, 2019

**ATTEST:**

**CROOKED RIVER RANCH  
RURAL FIRE PROTECTION DISTRICT**

By: \_\_\_\_\_  
Board Director, Barbara Oakley

By: \_\_\_\_\_  
Board Director, John Meredith

By: \_\_\_\_\_  
Board Director, Bradley Pahl

By: \_\_\_\_\_  
Board Director, Jeff Green

By: \_\_\_\_\_  
Board Director, Mark W. Wilson