



# 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)

## **Budget Committee Meeting**

The Crooked River Ranch Rural Fire Protection District Budget Committee will hold a Budget Committee meeting for the 2023-2024 Budget on **Thursday, April 27th at 6:00 pm**. The meeting will be held at the fire station located at 6971 SW Shad Rd. Terrebonne, OR. The option of virtual attendance through the Zoom platform may be found on the Crooked River Ranch Fire & Rescue website, [www.crrfire.org](http://www.crrfire.org). Public input will be allowed through the Zoom platform and in person. The meeting is accessible to persons 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.

### **Public Members of the Committee**

Robert Bengtson  
Bill Burt  
Joseph Costigan  
Ken Fisher  
Debbie Sappenfield

### **District Staff**

Fire Chief, Sean Hartley  
Administrative Assistant, Dana Schulke

### **Board of Directors**

Kay Norberg, President  
Mark W. Wilson, Vice President  
Brad Pahl, Treasurer  
Barbara Oakley, Secretary  
Jeff Green, Board Director

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## **Budget Committee Agenda**

1. Call to Order/Welcome of public attendees – Director Norberg
2. Nomination of Budget Committee Officers – Director Norberg
  - 2.1. Nominations for Budget Committee Chairperson
  - 2.2. Nominations for Budget Committee Secretary to submit minutes
3. Roll Call of Budget Committee – Budget Committee Secretary
4. Approval/Motion to approve Budget Committee Minutes from May 5, 2022, and minutes from March 9<sup>th</sup>, 2023. – Budget Committee Chairperson
5. Presentation of the proposed Budget for 2023/2024 – Fire Chief, Sean Hartley

6. Committee Discussion of Proposed Budget
7. Public Questions and/or Comments of Budget Related Issues - (*attendees participating virtually through the Zoom platform may utilize the question-and-answer section at the bottom of their screen, or comments may be stated via phone*)
8. Adjournment of the meeting **OR** Recess for a second meeting on Thursday, May 11th @ 6:00 pm (*only if needed*) – by Budget Committee Chair

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