



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Joint Public Hearing & Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a joint meeting of the Board of Directors and the Local Contract Review Board. This meeting will be held on Thursday, March 16, 2023. The public hearing will start at 6:00 pm with the Board meeting immediately following the hearing. The hearing & meeting will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the public hearing & meeting can 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)
Mark W. Wilson, Vice President (Position 5)
Barbara Oakley, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Jeff Green, Director (Position 3)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Public Hearing Agenda

1. Call to Order – Director Norberg
 - 1.1 Flag Salute – Director Wilson
 - 1.2 Roll Call – Director Oakley
 2. Joint Public Hearing Regarding Resolution Amending Public Contracting Rules for Crooked River Ranch Rural Fire Protection District – Fire Chief, Sean Hartley
(The public hearing will be held for the purpose of taking comments on the District's draft finding supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements).
 3. Discussion/Approval of Joint Resolution 2023-01 of the District Board and Local Contract Review Board Amending Contracting Rules for Crooked River Ranch Rural Fire Protection District – Director Norberg
 4. Adjournment of the Joint Meeting of the District Board/Local Contract Review Board – Director Norberg
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Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting minutes – Director Norberg
 - 3.1 Approval of Board minutes from February 16, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for February 2023 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Monday, April 10th and Monday, April 24th, 2023 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on steering committee – Fire Chief, Sean Hartley
 - 5.2 Update on Wildfire Preparedness Open House – Dana Schulke (Tabled)
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 SDAO Best Practices Requirements for 2023 – Fire Chief, Sean Hartley
 - 6.2 Contract Negotiations – Fire Chief, Sean Hartley
 - 6.3 Fire Station Exterior Savings / Ideas – Fire Chief, Sean Hartley
7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet
8. Update on CERT program – Linda Kay Widmer
9. Comment/Questions:
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
10. Correspondence/ Recognitions/ Good of the Order – Director Norberg
11. Adjournment – Director Norberg
