



# CROOKED RIVER RANCH FIRE & RESCUE

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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Virtual Special Board Meeting**

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a virtual Special Board Meeting on Thursday, June 25th at 6:00 PM. The Special Board Meeting will be held via Zoom and details how to access this meeting can be found at [www.crrfire.org](http://www.crrfire.org). The virtual Special Board Meeting 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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### **Virtual Special Board Meeting Agenda**

1. Call to Order - Director Oakley
  - 1.1. Roll Call by Director Wilson
2. Discussion of Union Contract (via Executive Session) – Director Oakley
3. Motion to approve Union Contract – Director Oakley
4. 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)