



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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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 Wednesday, June 20, 2018. 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

Bob Bengtson, President (Position 5)
Dennis Kirk, Vice President, (Position 3)
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2)
James Dille, Director (Position 1)

District Staff

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

Board Meeting Agenda

- 1.1. Call to Order - Director Bengtson
- 1.2. Roll Call by Director Oakley
- 1.3. Flag Salute - Director Dille
2. Review of Agenda
3. Approval of Public Budget Hearing minutes & Board meeting minutes
 - 3.1. Approval of May 17, 2018 Public Budget Hearing meeting minutes
 - 3.2. Approval of May 17, 2018 Board meeting minutes
4. Financial Reports
 - 4.1. Acknowledge receipt and approval of the financial reports for May 2018 – Director Meredith
 - 4.2. Appointment of Board members to sign checks for Monday, July 9th and Wednesday, July 25th, 2018.
5. 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)
6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Follow-up discussion on new Radio's/911 System – Fire Chief, Harry Ward
 - 6.2 Discussion/Approval of Resolution 2018-02 to adopt the 2018/2019 fiscal budget – Director Bengtson
 - 6.3 Discussion/Review of Code of Ethics/Conflict of Interest Policy – Director Bengtson
7. New Business (consideration, discussion, and possible action on the following items):

- 7.1 Surplus of 1991 Ford 350 Brush Truck – Fire Chief, Harry Ward
- 7.2 Election of Board Officers for the 2018/2019 term (effective July 1, 2018) – Director Bengtson
- 7.3 Review of Chief’s Employment Contract (Executive Session) – Director Bengtson
- 8. Fire Chief’s Report - Fire Chief, Harry Ward
- 9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson
- 10. Correspondence & Recognitions – Director Bengtson
- 11. Comments/Questions
 - 11.1. Public
 - 11.2. Chief, Staff, and/or Volunteers
 - 11.3. Board of Directors
- 12. Adjournment – Director Bengtson

(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)