



# 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 Budget Committee Meeting**

The Crooked River Ranch Rural Fire Protection District Budget Committee will hold a meeting for the 2018-2019 Budget on Thursday, April 26, 2018 at the Crooked River Ranch Fire Station, located at 6971 SW Shad Road. The budget meeting will start at 6:00 p.m. The meeting room is accessible to persons with disabilities. Public input will be allowed at the meeting and all public meetings will be recorded.

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

Brad Pahl  
Keith Bedell  
Kay Norberg  
Mike Knoke  
Bill Sundin

### **District Staff**

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

### **Board of Directors**

Bob Bengtson, President  
Dennis Kirk, Vice President  
Barbara Oakley, Secretary  
John Meredith, Treasurer  
Jim Dille, Director

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## **Budget Committee Agenda**

1. Call to Order – Director Bengtson
  - 1.1. Flag salute – Director Kirk
2. Nomination of Budget Committee Officers – Director Bengtson
  - 2.1. Nominations for Budget Committee Chairperson
  - 2.2. Nominations for Budget Committee Secretary
3. Roll Call of Budget Committee – Budget Committee Secretary
4. Approval of Budget Work Session Minutes – April 25, 2017
5. Presentation of Budget Message & Proposed Budget – Chief Ward, Chief Hartley
6. Committee Discussion of Proposed Budget

7. Public Questions and/or Comments of Budget Related Issues - *(Please sign-up before the meeting begins; comments/presentations are limited to 3 minutes in length and duplicate comments/testimonies are to be avoided)*
8. Adjournment of the meeting **OR** Recess for a second meeting (*only if needed*)