

**Crooked River Ranch RFPD**  
**6971 SW Shad Rd**  
*Terrebonne, OR 97760-9250*

**Public Budget Meeting Minutes (Virtual Style Meeting)**  
**18 June 2020**

A Board meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 18 June 2020 at 06:00 pm online using “ZOOM” meeting platform.

**Budget Public Hearing Meetings:**

1. **Meeting Called to Order:** Director Oakley announced we would be having two meetings. She announced for the record that these are both virtual meetings. The public can access them meeting via a special phone # and meeting #. A copy of the Budget may be accessed on the District Website.
  - 1.1. **Roll Call:** Barb Oakley, Brad Pahl, Jeff Green, Mark Wilson, John Meredith, Harry Ward, Sean Hartley. (Due to technical errors there is no written roster of attendees.)
2. **Presentation of Budget:** Chief Ward presented the budget as written from the last Budget committee meeting with no changes. He asked if there were any questions. Bob Bengtson questioned if the rest of the Budget committee should have been in the roll call. It was decided to not do another roll call. There were no questions on the budget. Director Green expressed his concerns of taxes not being paid. Director Wilson expressed his concerns on the Budget not being in line with the Union Contract numbers. Chief Ward stated he had adjusted the Budget to those numbers. Bill Burt questioned Director Wilson on why he voted no on the Budget at the last budget committee meeting and wondered if there were reasons he voted no. Director Wilson stated he was specifically uncomfortable with the wages and OT section and not having any information of the Union Contract prior to approving the budget. He added the Board did not have the proposed Union Contract until Monday so he was erring on the side of caution since he did not feel comfortable signing off on the Budget until the Contract was presented to the Board. Discussion followed. Chief Ward stopped the discussion citing the use of Executive session when Director Wilson began to explain his concerns to Bob Bengtson questions. Director Green questioned the Chief about a contingency plan if the budget falls short on the concerned areas of Director Wilson. More discussion.
3. **Budget Hearing Adjourned at:** 6:22 pm by Director Oakley.

Respectfully Submitted by,

Mark W. Wilson  
Secretary, Director Position # 5  
Crooked River Ranch Rural Fire Protection District Fire Board