



# 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 Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, September 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)-excused  
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

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### **Board Meeting Agenda**

1. Call to Order - Director Kirk
  - 1.1. Roll Call by Director Oakley
  - 1.2. Flag Salute – Director Dille
2. Review of Agenda
3. Approval of Board meeting minutes
  - 3.1. Approval of August 16, 2018 Board meeting minutes
4. Financial Reports
  - 4.1. Acknowledge receipt and approval of the financial reports for August 2018 – Director Meredith
  - 4.2. Appointment of Board members to sign checks for Tuesday, October 9th and Thursday, October 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 – Asst. Fire Chief, Sean Hartley
  - 6.2 Update on advertising for Local Option Levy renewal – Fire Chief, Harry Ward
7. New Business (consideration, discussion, and possible action on the following items):
  - 7.1 Oregon Fire District Directors Association conference (Oct. 25-27<sup>th</sup>, 2018, Riverhouse in Bend) - Fire Chief, Harry Ward
8. Fire Chief's Report - Fire Chief, Harry Ward

9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson
10. Correspondence & Recognitions – Director Kirk
11. Comments/Questions
  - 11.1. Public
  - 11.2. Chief, Staff, and/or Volunteers
  - 11.3. Board of Directors
12. Adjournment – Director Kirk

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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)