

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

Board Special Meeting Minutes (Virtual Style Meeting)
06 May 2021

A Board Special Meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 06 May 2021 at 06:30 pm online using “ZOOM” meeting platform.

Meeting Minutes

1. **Meeting Called to Order at:** Director Pahl called the meeting to order at 06:38 pm. He announced for the record that this is a virtual meeting and is accessible to the public.
 - 1.1. **Roll Call:** Brad Pahl, Barb Oakley, Jeff Green, John Meredith was absent, Mark Wilson, Harry Ward, Sean Hartley and Dana Schulke. Others present from Zoom roster: Tina Wilson, and a phone # of 1541****340.
2. **Purpose of the Meeting:** Director Pahl stated we needed to discuss and accept Resolution 2021-03 to accept unanticipated funds of \$35,000.00. He explained all the paperwork and appropriations were in the Board packet. Director Green stated he had verified the resolution shows that the accounts were correct. No further discussion. Director Oakley made a motion to accept the Resolution as presented. Director Green seconded the motion. A roll call vote passed the motion unanimously.
3. **Adjournment:** Meeting adjourned at 06:41 pm.

Respectfully Submitted by,

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