**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Tuesday, August 15, 2017. 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, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Bob Bengtson, President (Position 5) Fire Chief, Harry Ward

Dennis Kirk, Vice President, (Position 3) Asst. Fire Chief, Mark Wilson

Barbara Oakley, Secretary (Position 3) Assistant Fire Chief, Sean Hartley

John Meredith, Treasurer (Position 2) Admin. Asst., Dana Schulke

James Dille, Director (Position 1)

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**Board Meeting Agenda**

* 1. Call to Order - Director Bengtson
  2. Roll Call by Director Oakley
  3. Flag Salute - Director Kirk

1. Review of Agenda
2. Approval of Board & Workshop Minutes
   1. Approval of July 20, 2017 Board Meeting Minutes
3. Financial Reports
   1. Acknowledge receipt and approval of the financial reports for July 2017 – Director Meredith
   2. Appointment of Board members to sign checks for Monday, September 11 and Monday, September 25th, 2017.
4. 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)
5. Unfinished business (consideration, discussion, and possible action on the following items):

6.1 Refund of Bond Administration Fee from Wells Fargo – Director Bengtson

1. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion/Review of District Emails – Assistant Fire Chief, Sean Hartley

1. Fire Chief’s Report - Fire Chief, Harry Ward
2. Operations Report - Asst. Fire Chief, Mark Wilson
3. Correspondence & Recognitions – Director Bengtson
4. Comments/Questions
   1. Public
   2. Chief, Staff, and/or Volunteers
   3. Board of Directors
5. Adjournment – Director Bengtson

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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)