**Crooked River Ranch RFPD**

**6971 SW Shad Rd**

**Terrebonne, OR 97760-9250**

**Supplemental Budget Hearing**

**December 21, 2017**

A Supplemental Budget Hearing of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, December 21, 2017, at 2:30 p.m**.** at Crooked River Ranch Fire District, located at 6971 SW Shad Road, Crooked River Ranch Oregon.

**Supplemental Budget Hearing**

1. Call to Order by Director Bengtson at 2:30 PM. Directors Bengtson, Kirk, Dille, Meredith and Oakley were present. Also present, Fire Chief Harry Ward, Assistant Fire Chief, Sean Hartley, Administrative Assistant, Dana Schulke and Captain, Alysha Delorto. Assistant Fire Chief, Mark Wilson was excused from the meeting. No members of the public were present.
2. Supplemental Budget Presentation and Discussion – Assistant Fire Chief, Sean Hartley explained to the Board the need for the supplemental budget hearing, as we will be receiving new radios from the AFT regional grant that was done by Bend fire district. The Board had received a copy of the 2017-2018 Budget and Assistant Chief Hartley had referred to page 7 (Capital Reserve Fund). He proposed that we allocate $25,000 towards accessory expenditures that will be needed once we receive our new radios that are being programmed by Deschutes County 911. He stated there is a good chance we will not need all of the $25,000 for the radio expenditures. Our District chose Tate mobile and Harris handheld radios. After further discussion with other fire districts, they chose the same brand of radio. There were no comments or questions. The Board will approve the Resolution for the Supplemental Budget in the Board meeting following this hearing.
3. Meeting adjourned by Director Bengtson at 2:37 p.m.

Respectfully,

Dana Schulke

Administrative Assistant