



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, July 18, 2019. 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

Barbara Oakley, President (Position 4)
Brad Pahl, Vice President, (Position 1)
Mark Wilson, Secretary (Position 5)
Jeff Green, Treasurer (Position 3)
John Meredith, Director (Position 2)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Sean Hartley
Admin. Asst., Dana Schulke (excused)

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Directory Wilson
 - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes & Special Board Meeting Minutes
 - 3.1 Approval of June 20, 2019 Board meeting minutes
 - 3.2 Approval of July 2, 2019 Special Board meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2019 – Director Green
 - 4.2 Appointment of Board members to sign checks for Friday, August 9th and Monday, August 26th, 2019.
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 increasing the price of our Fire Med membership – Fire Chief, Harry Ward
 - 6.2 Follow-up discussion/Approval of Resolution 2019-03 Amending and Extending Term Limitations for Board Positions – Director Oakley
7. New Business (consideration, discussion, and possible action on the following items):

- 7.1 Discussion on changing day of Board meetings and start times for the current fiscal year of Board meeting for 2019/2020 – Director Oakley
- 7.2 Approval of Resolution 2019-04 for the Lease Purchase Agreement for the Purpose of Procuring an Ambulance, Loader and Related Equipment – Director Oakley
- 7.3 Board Communication Methods – Director Wilson
- 7.4 Board Involvement with the Department – Director Wilson
- 8. Fire Chief’s Report - Fire Chief, Harry Ward
- 9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley
- 10. Correspondence & Recognitions – Director Oakley
- 11. Comments/Questions
 - 11.1 Public
 - 11.2 Chief, Staff, and/or Volunteers
 - 11.3 Board of Directors
- 12. Adjournment – Director Oakley

(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)