



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, August 15, 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
Assistant Fire Chief, Sean Hartley
Administrative Assistant, Dana Schulke

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Director Wilson
 - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes
 - 3.1 Approval of June 20, 2019 Board meeting minutes
 - 3.2 Approval of July 18, 2019 Board meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2019 – Director Green
 - 4.2 Acknowledge receipt and approval of the financial reports for July 2019 – Director Green
 - 4.3 Appointment of Board members to sign checks for Monday, September 9th and Tuesday, September 24, 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 moving the day of the District's Board meetings – Director Oakley and Director Meredith

7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 Discussion/Approval of Resolution 2019-05 for receiving unanticipated VFA grant funds, appropriating the funds and authorizing expenditures - Fire Chief, Harry Ward/Assistant Fire Chief, Sean Hartley
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)