



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
Phone: (541) 923-6776 | Fax: (541) 923-5247
www.crrfire.org

Notice of Virtual Supplemental Budget Hearing and Board Meeting

The Crooked River Ranch Rural Fire Protection District has scheduled a virtual Supplemental Budget hearing for Thursday, September 17th at 6:00 pm, to revise the 2020/2021 fiscal budget. Immediately following the supplemental budget hearing will follow the Board of Directors meeting. Both meetings will be held electronically through Zoom via computer/telephone. The public may access the meetings via a special phone number/meeting number through the Crooked River Ranch Fire & Rescue website at www.crrfire.org. Should you have any questions in accessing this meeting, please contact the Fire District at 541-923-6776.

Board of Directors

Brad Pahl, President, (Position 1)
Barbara Oakley, Vice President (Position 4)
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
Administrative Assistant, Dana Schulke

Hearing Agenda

1. Call to Order – Director Pahl
 - 1.1 Roll Call by Director Wilson
2. Supplemental budget presentation/discussion – Assistant Fire Chief, Sean Hartley
3. Comments or questions
4. Adjournment by Director Pahl

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Roll Call by Director Wilson
2. Review of Agenda
3. Approval of Board Meeting Minutes
 - 3.1 Approval of August 20, 2020 Board meeting minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for August 2020 – Director Green
 - 4.2 Appointment of Board members to sign checks for Friday, October 9th and Monday, October 26th, 2020
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update of Fire Chief's evaluation form – Director Pahl
 - 5.2 Status of Flu Shot Clinic – Assistant Fire Chief, Sean Hartley
 - 5.3 Status of State Fire Marshal detail report (from 2019) – Assistant Fire Chief, Sean Hartley
 - 5.4 Follow up on Executive Session Agenda format – Administrative Assistant, Dana Schulke
 - 5.5 Follow up on SDAO comments on electronic media source – Fire Chief, Harry Ward

6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion/Approval of Resolution 2020-08 for making a supplemental budget for occurrences which was not ascertained at the time of original preparation – Director Pahl
 - 6.2 Discussion/Motion of Approval of revised Board policy numbers 1.01 - 1.03, 2.01- 2.05, 3.01 – 3.02, 4.01 – 4.06, 6.01, 7.01 – 7.02, 8.10 A/B/C/D/E - Director Pahl
 - 6.3 Discussion on setting date for October Workshop – Director Pahl
 - 6.4 Selection of committee for Fire Chief Evaluation – Director Pahl
7. Fire Chief's Report - submitted by Fire Chief, Harry Ward
8. Operations Report – submitted by Assistant Fire Chief, Sean Hartley
9. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl