



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Board Workshop & Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop and a Board meeting on Thursday, October 20, 2022. The Board Workshop will start at 6:00 pm and the Board meeting will follow thereafter, at the fire station which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The workshop and meeting is accessible to people with disabilities and will be recorded.

Board of Directors

Kay Norberg, President, (Position 2)

Mark W. Wilson, Vice President (Position 5)

Barbara Oakley, Secretary (Position 4)

Brad Pahl, Treasurer (Position 1)

Jeff Green, Director (Position 3)

District Staff

Fire Chief, Sean Hartley

Admin. Assistant, Dana Schulke

Board Workshop Agenda

1. Call to Order - Director Norberg
 - 1.1 Pledge of Allegiance – Director Wilson
 - 1.2 Roll Call – Director Oakley
2. Discussion on Board of Directors positions – Director Norberg
5. Adjournment – Director Norberg

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting – Director Norberg
 - 3.1 Approval of Board Meeting minutes from December 15, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for December 2022 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Friday, February 10 and Thursday, February 23, 2023 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):

- 5.1 Update on steering committee – Fire Chief, Sean Hartley
- 5.2 Update on Building/Apparatus Building Heat – Fire Chief, Sean Hartley
- 6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Update on Wildfire Preparedness Open House – Dana Schulke
 - 6.2 Appointment of Budget Officer for 2022/2023 Fiscal Year Budget / Calendar and Budget Committee members – Fire Chief, Sean Hartley
 - Fire Chief Sean Hartley
 - 6.3 Discussion/Approval on destruction of EMS records - Fire Chief, Sean Hartley
- 7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet
- 8. Update on CERT program – Linda Kay Widmer
- 9. Comment/Questions:
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
- 10. Correspondence/ Recognitions/ Good of the Order – Director Norberg
- 11. Adjournment – Director Norberg
