



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board meeting on Thursday, February 16, 2023. The Board meeting will start at 6:30 pm and will be held 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 meeting is accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

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 Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Workshop & Meeting minutes – Director Norberg
 - 3.1 Approval of Board Workshop & Meeting minutes from January 19, 2023
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for January 2023 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Friday, March 10th and Monday, March 27th, 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 Wildfire Preparedness Open House – Dana Schulke
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Revision of Board policy 8.10A (Equal Employment Opportunity) – Director Norberg
 - 6.2 Discussion on creating Board policy to never terminate a staff member without prior legal advice. – Director Norberg
 - 6.3 Selection of Board member to attend Union negotiations – Director Pahl

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
