

**Crooked River Ranch RFPD  
6971 SW Shad Rd  
Terrebonne, OR 97760-9250**

**Workshop Meeting Minutes  
28 January 2021**

A Virtual Workshop Board meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 28 January 2021 at 6:30 PM online using "ZOOM" meeting platform.

**Meeting Minutes:**

**1. Meeting Called to Order at:** 6:30 pm by Director Brad Pahl who also announced for the record that our meeting is being held through Zoom and is accessible to persons with disabilities and will be recorded.

**1.1. Roll Call by:** Director Wilson: Directors Pahl, Oakley, Green; Meredith; Chief Ward, Assistant Chief Hartley. Administrative Assistant Schulke was excused. Also present was Tina Wilson who was sitting next to Director Wilson to represent the Support Volunteers.

**2. Purpose of the Workshop:**

Director Pahl stated the purpose of the workshop is to review Board policy 13 which includes policies 13.01 and 13.02.

Policy was reviewed by Director Pahl and discussion ensued.

Many details were discussed and a final draft will be presented at the 18 February 2021 Board meeting for review and possible approval.

Director Pahl brought up the reader board is going through some changes and Chief explained it had been struck by a vehicle and that they (Himself and the staff) are doing the repairs and we had received some money from the insurance company in the amount of around \$700.00 to pay for the damages.

Director Pahl brought up policy number 24.01 that pertains to reader board sign. He asked everyone to take a moment to read it. There was a small discussion but no changes were suggested at this time.

Director Pahl brought up the subject of i-Pads for the Board members. A discussion ensued with possible costs of around \$500.00 per Board member. A/C Hartley explained some other Fire Districts are using them and like them. The monetary costs were discussed and potential savings were discussed and it was decided to research further to present it for a possible proposal for the Board to review for the next fiscal year.

Director Green thanked Director Pahl for the job he is doing as President.

Director Wilson brought up the operational policies in our book should be reviewed to see if they can all be removed since they may need to be moved to the administrative side of the policies.

**Adjournment-** Director Pahl adjourned the workshop at 7:28 p.m.

Respectively submitted by,

Mark W. Wilson

Secretary, Director Position # 5

Crooked River Ranch Rural Fire Protection District Fire Board