



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 Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, January 17, 2019. The Board Meeting will start at 3:00 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

Bob Bengtson, President (Position 5)
Dennis Kirk, Vice President, (Position 3) - excused
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2)
James Dille, Director (Position 1)

District Staff

Fire Chief, Harry Ward - excused
Asst. Fire Chief, Sean Hartley
Admin. Asst., Dana Schulke

Board Meeting Agenda

1. Call to Order - Director Bengtson
 - 1.1. Roll Call by Director Oakley
 - 1.2. Flag Salute – Director Dille
2. Review of Agenda
3. Approval of Board meeting minutes
 - 3.1. Approval of December 20, 2018 Board meeting minutes
4. Financial Reports
 - 4.1. Acknowledge receipt and approval of the financial reports for December 2018 – Director Meredith
 - 4.2. Appointment of Board members to sign checks for Monday, February 11th and Monday, February 25th, 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 new Radio's/911 System – Asst. Fire Chief, Sean Hartley
 - 6.2 Follow-up on discussion on Active Shooter Threat Protocol/Drill – Asst. Fire Chief, Sean Hartley
7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 Appointment of Budget Officer for 2019/2020 Budget – Director Bengtson
 - 7.3 Approval/Discussion of Resolution 2019-01 to transfer funds from Personnel Service: Mechanic to Vehicle Maintenance line item – Asst. Fire Chief. Sean Hartley

8. Fire Chief's Report - Asst. Fire Chief, Sean Hartley
9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley
10. Correspondence & Recognitions – Director Bengtson
11. Comments/Questions
 - 11.1. Public
 - 11.2. Chief, Staff, and/or Volunteers
 - 11.3. Board of Directors
12. Adjournment – Director Bengtson

Reminder:

February Board meeting will be 3:00 pm. March Board meeting will be back to 6:30 pm.

(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)