**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, April 20, 2017. The Board Meeting will start at 6:30 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Kay Norberg, President (Position 1) Fire Chief, Harry Ward

Bob Bengtson, Vice President (Position 5) Vol. Asst. Fire Chief, Mark Wilson

Barbara Oakley, Secretary (Position 4) Assistant Fire Chief, Sean Hartley

Ken Fisher, Treasurer (Position 2) Administrative Asst., Dana Schulke

Dennis Kirk (Position 3)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Board Meeting Agenda**

1. Call to Order - Director Norberg
   1. Roll Call by Director Oakley
   2. Flag Salute - Director Kirk
2. Review of Agenda
3. Approval of Board & Workshop Minutes
   1. Approval of March 16, 2017 Board Meeting Minutes
4. Financial Reports - Director Fisher
   1. Acknowledge receipt and approval of the financial reports for March 2017 – Director Fisher
   2. Appointment of Board members to sign checks for Tuesday, May 9th and Wednesday, May 24th, 2017.
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): None
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Auditor selection process – Fire Chief, Harry Ward/Administrative Assistant, Dana Schulke

7.2 Discussion and Approval of Resolution 2017-04 for purchase of tool equipment boxes for wildland apparatus – Fire Chief Harry Ward/Assistant Volunteer Fire Chief, Mark Wilson

7.3 Surplus of Ford/Crown Victoria – Fire Chief Harry Ward

1. Fire Chief’s Report - Fire Chief, Harry Ward
2. Operations Report - submitted by Volunteer. Asst. Fire Chief, Mark Wilson
3. Correspondence & Recognitions – Director Norberg
4. Comments/Questions
   1. Public
   2. Chief, Staff, and/or Volunteers
   3. Board of Directors
5. Adjournment – Director Norberg

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

(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)