



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Special Board Meeting

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Special Board Meeting on Tuesday, July 2, 2019 at 5:00 PM. The Special Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The Special Board Meeting location is accessible to persons with disabilities and will be recorded.

Board of Directors

Barbara Oakley, President (Position 4)
Brad Pahl, Vice President (Position 1)
Mark W. Wilson, Secretary (Position 5)
John Meredith, Treasurer (Position 2)
Jeff Green, Director (Position 3)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Sean Hartley
Administrative Asst., Dana Schulke

Special Board Meeting Agenda

1. Call to Order - Director Oakley
 - 1.1. Roll Call by Director Wilson
 - 1.2. Flag Salute - Director Pahl
2. Discussion/Appointment of Treasurer position for the Board – Director Oakley
3. 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)
4. Discussion/Approval of Resolution 2019-03 Amending & Extending Term Limitations for Board Positions – Director Oakley
5. Adjournment – Director Oakley

(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)

Note: Regular Monthly Board meeting will be held as scheduled at 6:30 PM on Thursday, July 18, 2019.