**Notice of Board Workshop**

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Board Workshop on Tuesday, February 7, 2017. The Board Workshop will start at 10:00 am. The Board Workshop 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) Asst. Fire Chief, Sean Hartley

Barbara Oakley, Secretary (Position 4) Asst. Volunteer Fire Chief, Mark Wilson (excused)

Ken Fisher, Treasurer (Position 2) Admin. Assistant, Dana Schulke

Dennis Kirk (Position 3)

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**Board Workshop Agenda**

1. Call to Order - Director Norberg
   1. Roll Call by Director Oakley
   2. Flag Salute - Director Kirk
2. Review of revised Purchasing Policies submitted by Attorney – Fire Chief, Harry Ward.
3. Vision Statement from the Board – Fire Chief, Harry Ward
4. Apparatus Plan for 2017 – Fire Chief, Harry Ward
5. Long Term Staffing – Fire Chief, Harry Ward
6. Volunteer Retention and Recruitment – Fire Chief, Harry Ward
7. Adjournment – Director Kay Norberg

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(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)