**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, June 15th, 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. Review of Agenda
3. Approval of Board & Workshop Minutes
   1. Approval of May 18, 2017 Board Meeting Minutes
4. Financial Reports - Director Fisher
   1. Acknowledge receipt and approval of the financial reports for May 2017 – Director Fisher
   2. Appointment of Board members to sign checks for Monday, July 10th and Monday, July 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):
   1. Review of facts compiled for Operational Levy – Fire Chief, Harry Ward
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Swearing in / Oath of Office for new Board Directors to be effective July 1st, 2017 – Director Norberg

7.2 Election of Board Officers for the 2017/2018 Term to be effective July 1st, 2017 – Director Norberg

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)