**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Wednesday, February 15, 2017. The Board Meeting will start at 1:00 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)

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**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 January 19, 2016 Board Meeting Minutes
   2. Approval of February 7, 2017 Board Workshop Minutes
4. Financial Reports - Director Fisher
   1. Acknowledge receipt and approval of the financial reports for January 2017 – Director Fisher
   2. Appointment of Board members to sign checks for Thursday, March 9th and Friday, March 24, 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. Recruitment of Board Members – Fire Chief, Harry Ward
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion and appointment of Budget Committee Members for 2017-2018 budget – Fire Chief, Harry Ward/Assistant Fire Chief Sean Hartley

7.2 Discussion and review on revised Purchasing Policies/Public Contracting Rules and exemptions stated by Attorney on Resolution (post Notice of Public Hearing for March 16th). - Director Norberg/Fire Chief Harry Ward

7.3 Discussion and Approval of new command vehicle – 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

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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)