



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[www.crrfire.org](http://www.crrfire.org)

## Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, January 18, 2018. The Board Meeting will start at 3:00 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

### Board of Directors

Bob Bengtson, President (Position 5)  
Dennis Kirk, Vice President, (Position 3)  
Barbara Oakley, Secretary (Position 4)  
John Meredith, Treasurer (Position 2)  
James Dille, Director (Position 1)

### District Staff

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

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### Board Meeting Agenda

- 1.1. Call to Order - Director Bengtson
- 1.2. Roll Call by Director Oakley
- 1.3. Flag Salute - Director Kirk
2. Review of Agenda
3. Approval of Board & Workshop Minutes
  - 3.1. Approval of December 21, 2017 Supplemental Budget Hearing Minutes
  - 3.2. Approval of December 21, 2017 Board Meeting Minutes
4. Financial Reports
  - 4.1. Acknowledge receipt and approval of the financial reports for December 2017 – Director Meredith
  - 4.2. Appointment of Board members to sign checks for Friday, February 9th and Friday, February 23rd, 2018.
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):
  - 6.1 Follow-up discussion on setting up a Special District Board Practices Assessment (by George Dunkel) – Director Bengtson
7. New Business (consideration, discussion, and possible action on the following items):
  - 7.1 Discussion on options for District funds other than Jefferson County – Director Bengtson
  - 7.2 Follow-up on LOSAP – Assistant Chief, Sean Hartley

8. Fire Chief's Report - Fire Chief, Harry Ward
9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson
10. Correspondence & Recognitions – Director Bengtson
11. Comments/Questions
  - 11.1. Public
  - 11.2. Chief, Staff, and/or Volunteers
  - 11.3. Board of Directors
12. Adjournment – Director Bengtson

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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)