



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
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[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, February 20, 2020. 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, Oregon. The 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 Wilson, Secretary (Position 5)  
Jeff Green, Treasurer (Position 3)  
John Meredith, Director (Position 2) – via phone

### **District Staff**

Fire Chief, Harry Ward  
Assistant Fire Chief, Sean Hartley  
Administrative Assistant, Dana Schulke

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### **Board Meeting Agenda**

1. Call to Order – Director Oakley
  - 1.1 Roll Call by Director Wilson
  - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes
  - 3.1 Approval of January 16, 2020 Board meeting minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for January 2020 – Director Green
  - 4.2 Appointment of Board members to sign checks for Monday, March 9th and Wednesday, March 25th, 2020.
5. Comments from the public on the current meeting agenda – (Please limit your comment 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 Discussion/Approval of the Board's Anti-Harassment Policy – Director Pahl
  - 6.2 Follow-up on PERS for Volunteers – Director Wilson
  - 6.3 PERS 6% makeup plan for employees – Director Wilson
  - 6.4 FLSA – Director Wilson
7. New Business (consideration, discussion, and possible action on the following items): -
  - 7.1 Discussion/Approval to move funds from Capital Fund to General Fund to complete training grounds project– Fire Chief, Harry Ward

- 7.2 Review of Section 1 of the Board policies – Director Oakley
- 7.3 Discussion on scheduling quarterly workshops to review Board policies – Director Oakley
- 8. Fire Chief’s Report - submitted by Fire Chief, Harry Ward in Board packet
- 9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
- 10. Correspondence & Recognitions – Director Oakley
- 11. Comments/Questions
  - 11.1 Public input for next month’s agenda – (Please limit to one topic)
  - 11.2 Public comments pertaining to this meeting’s covered material
  - 11.3 Chief, Staff, and/or Volunteers
  - 11.4 Board of Directors
- 12. Adjournment – Director Oakley

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