

**Crooked River Ranch RFPD
6971 SW Shad Rd
Terrebonne, OR 97760-9250**

**Special Board Meeting
August 6, 2018**

A Special Board Meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Monday, August 6, 2018 at 9:00 a.m. at the Crooked River Ranch Fire District Fire Station, located at 6971 SW Shad Road, Crooked River Ranch Oregon.

Special Board Meeting

1. Called to Order by Director Bengtson at 9:00 a.m. Directors Bengtson, Oakley and Dille were in attendance. Director's Meredith and Kirk were excused from the meeting. Also in attendance, Fire Chief Harry Ward, Assistant Fire Chief Sean Hartley, Assistant Fire Chief Mark Wilson and Administrative Assistant Dana Schulke. There were no members of the public in attendance.
2. **Review and approval of Resolution 2018-03 replacing the Five-Year Local Option Levy on the November, 2018 ballot.** Director Bengtson and Board members in attendance reviewed the Resolution. There was a motion made by Director Dille to approve Resolution 2018-03 for replacing the Five-Year Local Option Levy, there was a second motion made by Director Oakley. Director Bengtson read through the Resolution. Director Dille mentioned that he spotted two grammar errors that should be corrected before signing. Director Bengtson stated that a motion has been made to approve Resolution 2018-03 for placing the Five-Year Local Option Levy renewal on the November 6, 2018 ballot, as amended. All were in favor, motion passed (3-0). Resolution was corrected by Administrative Assistant Dana Schulke and signed by the three Board members in attendance.
3. Adjournment by Director Bengtson adjourned the meeting at 9:12 a.m.

Respectfully,
Dana Schulke
Administrative Assistant