

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

Board Special Meeting Minutes (Virtual Style Meeting)
25 June 2020

A Board Special Meeting of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, 25 June 2020 at 06:00 pm online using “ZOOM” meeting platform.

Meeting Minutes

1. **Meeting Called to Order at:** Director Oakley called the meeting to order at 06:00 pm. She announced for the record that this is a virtual meeting and is accessible to the public.
 - 1.1. **Roll Call:** Barb Oakley, Brad Pahl, Jeff Green, Mark Wilson, John Meredith, Harry Ward, Sean Hartley. Others present from Zoom roster: Alysha Delorto, Tina Wilson, Bill Burt, John Hayes and Kay Norberg.
2. **Purpose of the Meeting:** Director Oakley stated Chief had asked SDAO at the request of Director Wilson on the requirement of going into Executive session to discuss the Union contract. It was determined it was not required. Director Wilson also had sent a list of concerns and items in the contract to all Board members for their review. Everyone was satisfied the corrections were made in the contract. Director Oakley asked for a motion to accept the 2020-2023 Union Contract as presented. Director Pahl made the motion to accept the 2020-2023 Union Contract as presented. Director Meredith seconded. Roll call vote: Directors Oakley, Pahl, Green and Meredith voted “Aye”. Director Wilson voted “No”. 4-1 Majority passed motion.
3. **Adjournment:** Meeting adjourned at 06:05 pm.

Respectfully Submitted by,

Mark W. Wilson
Secretary, Director Position # 5
Crooked River Ranch Rural Fire Protection District Fire Board