

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

Notice of Board Workshop

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop on Thursday, October 12, 2023. The Board Workshop will start at 6:00 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform, by accessing our website, @ <u>www.crrfire.org/meetings.</u> The Workshop is accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

Board of Directors

Kay Norberg, President (Position 2) David Palmer, Vice President (Position 3), excused Joseph Costigan, Secretary (Position 4) Brad Pahl, Treasurer (Position 1) Cole Gayheart, Jr., (Position 5)

District Staff

Fire Chief, Sean Hartley Admin. Assistant, Dana Schulke

Board Workshop Agenda

- 1. Call to Order Director Norberg
 - 1.1 Flag Salute Director Pahl
 - 1.2 Roll Call Director Costigan
- 2. Discussion on future apparatus plans Fire Chief, Sean Hartley
- 3. Discussion on strategic plan vision statement Fire Chief, Sean Hartley
- 4. Discussion on draft Civil Service rules Fire Chief, Sean Hartley
- 5. Discussion on proposed supplemental budget Fire Chief, Sean Hartley
- 6. Questions/Comments/Concerns from the Board Director Norberg
- 7. Adjournment Director Norberg