



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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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, October 20, 2022. The Board meeting will start at 6:30 pm and will be held at the fire station located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The meeting is accessible to people with disabilities and will be recorded.

Board of Directors

Kay Norberg, President, (Position 2)
Mark W. Wilson, Vice President (Position 5)
Barbara Oakley, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Jeff Green, Director (Position 3)

District Staff

Acting in Capacity Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Pledge of Allegiance – Director Wilson
 - 1.2 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting & Board Workshop Minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from September 15, 2022
 - 3.2 Approval of Board Workshop minutes from September 22, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for September 2022 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Thursday, November 10th and Wednesday, November 23rd, 2022 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on steering committee – AIC Fire Chief, Sean Hartley
 - 5.2 Update on CERT program - Linda Kay Widmer
 - 5.3 Discussion on Fire Chief Contract – Directors Pahl/Wilson
 - 5.4 Discussion/Approval on Resolution 2022-05 to accept unanticipated grant funds from the Assistance to Firefighter grant for Exhaust System in Bay – AIC Fire Chief, Sean Hartley
 - 5.5 Update on Building/Apparatus Building Heat – AIC Fire Chief, Sean Hartley

- 5.6 Discussion on Final Audit for 2021/2022 - AIC Fire Chief, Sean Heartley
- 6. New Business (consideration, discussion, and possible action on the following items):
 - None
- 7. Fire Chief's Report - submitted by AIC Fire Chief, Sean Hartley in Board packet
- 8. Comment/Questions:
 - 8.1 Public input on the current agenda topics
 - 8.2 Public input on future agenda topics – (Please limit to one topic)
- 9. Correspondence/ Recognitions/ Good of the Order – Director Norberg
- 10. Adjournment – Director Norberg
