



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Virtual Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, November 19th, 2020. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone and meeting number through the Crooked River Ranch Fire & Rescue website at www.crrfire.org. This meeting is accessible to people with disabilities and will be recorded. Any public comments may be emailed to admin@crrfire.org and will be forwarded to the Board of Directors, prior to the date of this meeting.

Board of Directors

Brad Pahl, President, (Position 1)
Barbara Oakley, Vice President (Position 4)
Mark Wilson, Secretary (Position 5)
Jeff Green, Treasurer (Position 3)
John Meredith, Director (Position 2)

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Roll Call by Director Wilson
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting/Workshop Minutes – Director Pahl
 - 3.1 Approval of October 15, 2020 Board meeting minutes
 - 3.2 Approval of October 20, 2020 Board workshop minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for October 2020 – Director Green
 - 4.2 Appointment of Board members to sign checks for Thursday, December 10th and Monday, December 28th 2020. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Approval of revised Schedule of Fees (Board Policy 26.01) to add the increased Fee of Emergency Address Sign, etc. – Director Pahl
 - 5.2 Discussion/Approval of Board members \$50 monthly compensation (per ORS 198.190) – Director Wilson

- 5.3 Performance review of Fire Chief - **by Executive Session, per ORS 192.660(2) (i)** to review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public officer, employee or staff member who does not request an open hearing. This is a closed session not open to the public. Any media requesting access, please email admin@crrfire.org, prior to the date of this meeting. – Director Pahl
6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion/Approval of revised Board Policy 9.01 – 9.08/Fire Chief Role and Board Policy 10.0 Safety and Loss Prevention – Director Pahl
 - 6.2 Discussion/Approval of Resolution 2020-10 accepting and receiving unanticipated revenue from the Coronavirus Relief Fund to the District’s general fund – Director Pahl
 - 6.3 New COVID-19 protocol for staff – Fire Chief, Harry Ward
7. Fire Chief’s Report – submitted by Fire Chief, Harry Ward in Board packet
8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
9. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl
