



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 Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board meeting on Thursday, April 21, 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 be found through the Zoom platform, by accessing our website, @ www.crrfire.org. The meeting is accessible to people with disabilities and will be recorded.

Board of Directors

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

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Pledge of Allegiance – Director Green
 - 1.2 Roll Call – Director Oakley
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting & Workshop Minutes– Director Pahl
 - 3.1 Approval of Board Meeting minutes from March 17, 2022
 - 3.2 Approval of Board Workshop minutes from March 29, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for March 2022 – Director Norberg
 - 4.2 Appointment of Board members to sign checks for Monday, May 9th and Wednesday, May 25th, 2022 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update of steering committee – Fire Chief, Harry Ward
 - 5.2 Update on Emergency Preparedness Open House on April 30th – Fire Chief, Harry Ward
 - 5.2 Further discussion on increasing the Fire Med membership fee – Director Pahl
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Review of 2020/2021 Workers Comp Claims – 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. Comment/Questions:
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
10. Correspondence/ Recognitions/ Good of the Order – Director Pahl
11. Adjournment – Director Pahl
