



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, December 15, 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/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 & Workshop Minutes – Director Norberg
 - 3.1 Approval of Board Workshop minutes from November 15, 2022
 - 3.2 Approval of Board Meeting minutes from November 17, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for November 2022 – Director Pahl
 - 4.2 Appointment of Board members to sign checks for Tuesday, January 10th and Wednesday, January 25th, 2023 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on steering committee – (Tabled until January Meeting)
 - 5.2 Executive Session - **per ORS 192.660(2) (a)** to consider the employment of a public officer, employee, staff member or individual agent. 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 Norberg

6. New Business (consideration, discussion, and possible action on the following items):
None
7. Reports:
 - 7.1 Fire Chief Report - submitted by AIC Fire Chief, Sean Hartley in Board packet
 - 7.2 CERT program – Linda Kay Widmer
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

(In accordance with ORS 192.660, the Crooked River Ranch Rural Fire Protection District Board of Directors may convene in executive session at any time)