**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, May 18, 2017. The Board Meeting will start at 6:30 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Kay Norberg, President (Position 1) Fire Chief, Harry Ward

Bob Bengtson, Vice President (Position 5) Vol. Asst. Fire Chief, Mark Wilson

Barbara Oakley, Secretary (Position 4) Assistant Fire Chief, Sean Hartley

Ken Fisher, Treasurer (Position 2) - excused Administrative Asst., Dana Schulke

Dennis Kirk (Position 3)

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**Board Meeting Agenda**

1. Call to Order - Director Norberg
   1. Flag Salute - Director Kirk
   2. Roll Call - Director Oakley
2. Review of Agenda
3. Approval of Board & Workshop Minutes
   1. Approval of April 20, 2017 Board Meeting Minutes
4. Financial Reports - Director Norberg
   1. Acknowledge receipt and approval of the financial reports for April 2017 – Director Fisher
   2. Appointment of Board members to sign checks for Friday, June 9th and Friday, June 23rd, 2017.
5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
   1. Discussion on Operating Levy – Director Norberg/Director Bengtson
   2. Discussion of acquiring new ambulance for District – Fire Chief, Harry Ward
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion and Approval of Resolution 2017- 05 for Adopting and Updating the District’s Board Policy Manual – Fire Chief, Harry Ward

7.2 Discussion and review of RFP’s sent on Banking Services – Assistant Fire Chief, Sean Hartley

1. Fire Chief’s Report - Fire Chief, Harry Ward
2. Operations Report - submitted by Volunteer. Asst. Fire Chief, Mark Wilson
3. Correspondence & Recognitions – Director Norberg
4. Comments/Questions
   1. Public
   2. Chief, Staff, and/or Volunteers
   3. Board of Directors
5. Adjournment – Director Norberg

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(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)