



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[www.crrfire-or.gov](http://www.crrfire-or.gov)

## Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, April 16, 2026. The Board meeting will start at 6:00 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the meeting can be found through the Zoom platform, by accessing our website, [www.crrfire-or.gov/publicmeetings](http://www.crrfire-or.gov/publicmeetings). The meeting is accessible to people with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

### Board of Directors

David Palmer, President (Position 3)  
Rodney Cross, Vice President (Position 5)  
Brad Pahl, Secretary (Position 1)  
Joseph Costigan, Treasurer (Position 4)  
Mike Fletcher (Position 2)

### District Staff

Fire Chief, Sean Hartley  
Admin. Assistant, Dana Schulke

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### **Board Meeting Agenda**

1. Call to Order – Director Palmer
  - 1.1 Flag Salute – Director Cross
  - 1.2 Roll Call – Director Pahl
2. Review of Agenda – Director Palmer
3. Approval of meeting minutes – Director Palmer
  - 3.1 Approval of Board Meeting minutes from Thursday, March 19th, 2026
4. Acknowledge receipt and approval of the financial reports for March 2026  
– Director Costigan
  - 4.1 Appointment of Board members to sign checks for Monday, May 11th and Tuesday, May 26<sup>th</sup>, 2025 - Director Palmer
  - 4.2 Review of potential/additional Levy for the District – Director Costigan

5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Discussion/Action on Sale of Apparatus to Warm Springs Fire – Fire Chief, Sean Hartley
  - 5.2 Discussion on policy for interview questions for staff/constituents on Fire Chief performance review – Director Palmer
6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Review of Ambulance Billing fees and current fee schedule for the District – Director Palmer / Fire Chief, Sean Hartley
  - 6.2 Review of Ordinance for Cost Recovery Fees and date for 1<sup>st</sup> public hearing – Fire Chief, Sean Hartley
  - 6.3 Review of Strategic Plan – Director Palmer, Fire Chief Sean Hartley
7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet
8. CERT Report – Linda Kay Widmer
9. Comment/Questions – Director Palmer
  - 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 Palmer
11. Adjournment – Director Palmer

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