



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, EIN #93-0779775

Notice of Board Workshop

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop on Tuesday, October 13, 2026. The Board Workshop 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 this meeting can be found through the Zoom platform, by accessing our website, www.crrfire-or.gov/meetings. The Workshop 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. **We ask that all attendees of this workshop silence their cell phones and notifications on their phones.**

Board of Directors

Rodney Cross, President (Position 5)
Brad Pahl, Vice President (Position 1)
Joseph Costigan, Secretary (Position 4)
Michael Fletcher, Treasurer (Position 2)
Dave Palmer, Board Director (Position 3)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Board Workshop Agenda

1. Call to Order – Director Cross
 - 1.1 Flag Salute – Director Palmer
 - 1.2 Roll Call – Director Costigan
2. Discussion on Board Policy 14.01 (Financial Management), to add new approval processes – Director Cross
3. Discussion on additional Levy for Personnel/Capital Projects for the district - Director Cross / Fire Chief, Sean Hartley
4. Discussion on Board positions up for election in 2027 – Director Cross
5. Discussion on the Fire Chief's Evaluation Process – Director Costigan
6. Discussion on the 2025.2026 audit/financials – Director Pahl
7. Questions/Comments/Concerns from the Board – Director Cross
8. Adjournment – Director Cross