



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 August 18, 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 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) – excused
Barbara Oakley, Secretary (Position 4)
Brad Pahl, Treasurer (Position 1)
Jeff Green, Director (Position 3)

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Norberg
 - 1.1 Pledge of Allegiance – Director Green
 - 1.2 Roll Call – Director Oakley
2. Review of Agenda – Director Norberg
3. Approval of Board Meeting Minutes – Director Norberg
 - 3.1 Approval of Board Meeting minutes from July 21, 2022
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for July 2022
– Director Pahl
 - 4.2 Appointment of Board members to sign checks for Thursday, September 8th and Monday, September 26, 2022 – Director Norberg
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on steering committee – Fire Chief, Harry Ward
 - 5.2 Update on CERT program (Fall Basic Training Class)
– Fire Chief, Harry Ward – Linda Kay Widmer
 - 5.3 Update on ID Cards for CERT Members/Community Service Volunteers
– Fire Chief, Harry Ward
 - 5.4 Update on letter received by residents on Senate Bill 762 (Wildfire Preparedness) – Fire Chief, Harry Ward

6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion on Audit from 2021/2022 – Director Pahl
 - 6.2 Board Workshop, September 1 / Topics of Discussion – Director Norberg
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 Norberg
11. Adjournment – Director Norberg
