**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, November 16, 2017. The Board Meeting will start at 3:00 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Bob Bengtson, President (Position 5) Fire Chief, Harry Ward

Dennis Kirk, Vice President, (Position 3) Asst. Fire Chief, Mark Wilson

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

John Meredith, Treasurer (Position 2) Administrative Asst., Dana Schulke

James Dille, Director (Position 1)

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**Board Meeting Agenda**

* 1. Call to Order - Director Bengtson
  2. Roll Call by Director Oakley
  3. Flag Salute - Director Kirk

1. Review of Agenda
2. Approval of Board & Workshop Minutes
   1. Approval of October 2017, 2017 Board Meeting Minutes
3. Financial Reports
   1. Acknowledge receipt and approval of the financial reports for October 2017 – Director Meredith
   2. Appointment of Board members to sign checks for Monday, December 11th and Friday, December 22nd, 2017.
4. 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)
5. Unfinished business (consideration, discussion, and possible action on the following items):

6.1 Discussion on Civil Service Commission – Fire Chief, Harry Ward

6.2 Discussion on Fire Chief’s Review (convene to Executive Session) – Director Kirk

1. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion/Approval of Resolution 2017-08 for receiving unanticipated Conflagration revenue to the General Fund – Assistant Fire Chief, Sean Hartley

7.2 Discussion/Approval of Resolution 2017-09 for receiving unanticipated FEMA SAFER grant revenue to the General Fund – Assistant Fire Chief, Sean Hartley

7.3 Discussion/Approval of Resolution 2017-10A for receiving unanticipated Volunteer Firefighter Assistance grant revenue to the General Fund– Assistant Fire Chief, Sean Hartley

7.4 Discussion/Approval of Resolution 2017-10B to transfer appropriation in the general fund for the purpose of required matching expenditures for the 2017 VFA grant – Assistant Fire Chief, Sean Hartley

7.5 Discussion on Local Budget Law Class – Director Bengtson

7.6 Review of annual Audit for 2016/2017 fiscal year – Fire Chief, Harry Ward

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

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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)