

# CROOKED RIVER RANCH FIRE & RESCUE

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# **Notice of Virtual Special Board Meeting**

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a virtual Special Board Meeting on Thursday, May 6, 2021 at 6:30 PM. The Special Board Meeting will be held via Zoom and details how to access this meeting can be found at <u>www.crrfire.org</u>. The virtual Special Board Meeting is accessible to persons with disabilities and will be recorded.

#### **Board of Directors**

Brad Pahl, President (Position 1) Barbara Oakley, Vice President (Position 4) Mark W. Wilson, Secretary (Position 5) Jeff Green, Treasurer (Position 2) John Meredith, Director (Position 3)

### **District Staff**

Fire Chief, Harry Ward Asst. Fire Chief, Sean Hartley Administrative Asst., Dana Schulke

## Virtual Special Board Meeting Agenda

- Call to Order Director Pahl 1.1. Roll Call by Director Wilson
- 2. Discussion/Approval of Resolution 2021-03 to received unanticipated grant funds into the Capital Fund Fire Chief, Harry Ward/ Director Pahl
- 3. Adjournment Director Pahl

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