



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Board Workshop

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop on Tuesday, January 14, 2024. The Board Workshop will start at 1:00 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.org/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.

Board of Directors

David Palmer, President (Position 3)
Brad Pahl, Vice President (Position 1)
Kay Norberg, Secretary (Position 2)
Joseph Costigan, Treasurer (Position 4)
Cole Gayheart, Jr., (Position 5)

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke
Office Assistant, Tara Bruce

Board Workshop Agenda

1. Call to Order – Director Palmer
 - 1.1 Flag Salute – Director Pahl
 - 1.2 Roll Call – Director Norberg
2. Discussion on revising credit card policy/reward points – Director Palmer
3. Discussion on Strategic Plan – Director Palmer
4. Discussion on Staffing/Recruitment – Fire Chief Sean Hartley, Director Palmer
5. Discussion on Capital item needs for 2025/2026 fiscal budget – Fire Chief Sean Hartley, Director Palmer
6. Status of funding/grants – Fire Chief Sean Hartley, Director Palmer
7. Questions/Comments/Concerns from the Board – Director Palmer
8. Adjournment – Director Palmer