



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760  
Phone: (541) 923-6776 | Fax: (541) 923-5247  
[www.crrfire.org](http://www.crrfire.org)

## **Notice of Virtual Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, December 17, 2020. The Board meeting will start at 6:30 pm and will be held electronically through Zoom via computer/telephone. The public may access this meeting via a special phone and meeting number through the Crooked River Ranch Fire & Rescue website at [www.crrfire.org](http://www.crrfire.org). This meeting is accessible to people with disabilities and will be recorded. Any public comments may be emailed to [admin@crrfire.org](mailto:admin@crrfire.org) and will be forwarded to the Board of Directors, prior to the date of this meeting.

### **Board of Directors**

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

### **District Staff**

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

---

### **Board Meeting Agenda**

1. Call to Order – Director Pahl
  - 1.1 Roll Call by Director Wilson
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting/Workshop Minutes – Director Pahl
  - 3.1 Approval of November 19, 2020 Board meeting minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for November 2020 – Director Green
  - 4.2 Appointment of Board members to sign checks for Monday, January 11th and Monday, January 25, 2020. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Update of cross training of staff duties – Director Pahl
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Date of Board Workshop for January 2021 – Director Pahl
  - 6.2 Review/Discussion of 2019/2020 Audit from Accuity, LLC – Director Pahl
  - 6.3 Discussion/Approval of Resolution 2020-11 for unanticipated revenue to the General Fund from conflagrations – Director Pahl
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. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl

\*\*\*\*\*