



# 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 Board Workshop**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board Workshop on Thursday, February 29, 2024. The Board Workshop will start at 2:00 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](http://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**

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

### **District Staff**

Fire Chief, Sean Hartley  
Admin. Assistant, Dana Schulke  
Captain, Alysha Delorto

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### **Board Workshop Agenda**

1. Call to Order – Director Norberg
  - 1.1 Flag Salute – Director Palmer
  - 1.2 Roll Call – Director Costigan
2. Discussion on comparison to neighboring fire districts – Director Costigan
3. Discussion on Fire Med memberships/rate – Director Pahl & Fire Chief Sean Hartley
4. Discussion on revising the District's Vision Statement – Director Costigan
5. Discussion on acquiring a new Fire Apparatus for the District / Financing / Used vs. New – Fire Chief Sean Hartley & Director Costigan
6. Discussion on revising the District's ambulance rates – Fire Chief Sean Hartley / Captain Alysha Delorto
7. Questions/Comments/Concerns from the Board – Director Norberg
8. Adjournment – Director Norberg