



CROOKED RIVER RANCH FIRE & RESCUE

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Notice of Virtual Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, April 15, 2021. 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. This meeting is accessible to people with disabilities and will be recorded. Public comments may be emailed to 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 March 18, 2021 Board Meeting minutes
 - 3.2 Approval of March 23, 2021 Board Workshop minutes
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for March 2021 – Director Green
 - 4.2 Appointment of Board members to sign checks for Monday, May 10th and Tuesday, May 25th, 2021. – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 After action review of Emergency Preparedness Workshop – Fire Chief, Harry Ward
 - 5.2 Review of Board policy- Section 14 (Financial Management/Investments) – Director Pahl
 - 5.3 Update/Discussion on Section 15, 18, 20, 22 and 24 Board policies transferred to Administrative manual – Director Pahl
6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion on Website hits/taking payments online – Assistant Fire Chief, Sean Hartley

6.2 Discussion on Disaster Operational Plan - Director Pahl / Fire Chief, Harry Ward

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/ Good of the Order – Director Pahl
10. Adjournment – Director Pahl
