

## 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

# **Notice of Board Workshop**

The Crooked River Ranch Rural Fire Protection, District Board of Directors, will hold a Board Workshop on Thursday, January 18, 2018. The Board Workshop will start at 2:00 pm. The Board Workshop will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

#### **Board of Directors**

Bob Bengtson, President (Position 5) Dennis Kirk, Vice President (Position 3) Barbara Oakley, Secretary (Position 4) John Meredith (Position 2) James Dille (Position 1)

#### **District Staff**

Fire Chief, Harry Ward Asst. Fire Chief, Sean Hartley Asst. Fire Chief, Mark Wilson Admin. Assistant, Dana Schulke

### **Board Workshop Agenda**

- 1. Call to Order Director Bengtson
  - 1.1. Roll Call by Director Oakley
  - 1.2. Flag Salute Director Kirk
- 2. Discussion on Levy Increase for November 2018 Fire Chief, Harry Ward
- 3. Adjournment Director Bengtson

\*\*\*\*\*\*\*\*

(In accordance with ORS 192.660, the Crooked River Ranch Rural Fire Protection District Board of Directors may convene in executive session at any time)