



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, November 18, 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 comment regarding the topics on this agenda 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)
Jeff Green, Vice President (Position 3)
Barbara Oakley, Secretary (Position 4)
Kay Norberg, Treasurer (Position 2)
Mark W. Wilson, Director (Position 5)

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Pahl
 - 1.1 Roll Call by Director Oakley
2. Review of Agenda – Director Pahl
3. Approval of Board Meeting Minutes– Director Pahl
 - 3.1 Approval of Board Meeting minutes from October 21, 2021
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for October 2021
– Director Norberg
 - 4.2 Appointment of Board members to sign checks for Thursday, December 9th and Thursday, December 23rd, 2021 – Director Pahl
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Approval of Board policy updates on 2.02, 2.03, 3.01,3.02, 4.01,4.03, 4.04, 4.05, 7.02, 8.10 B, 8.10 E, 9.01, 14.01, 14.05, and 16.01 – Director Pahl
 - 5.2 Discussion/Approval of Resolution 2021-08 to update and adopt the District's Board policy manual – Director Pahl

- 5.3 Performance review of Fire Chief - **Executive Session, per ORS 192.660(2) (i)** to review and evaluate the employment-related performance of the Chief Executive Officer of any public body, a public officer, employee, or staff member who does not request an open hearing. This is a closed session not open to the public. Any media requesting access, please email admin@crrfire.org, prior to the date of this meeting. – Director Pahl
- 5.4 Discussion on 2020/2021 final Audit by Accuity, LLC – Director Pahl
- 6. New Business (consideration, discussion, and possible action on the following items): -
 - 6.1 Discussion on accepting unanticipated funds by Resolution – Director Green
- 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. Comment/Questions:
 - 9.1 Public input on the current agenda topics
 - 9.2 Public input on future agenda topics – (Please limit to one topic)
- 10. Correspondence/ Recognitions/ Good of the Order – Director Pahl
- 11. Adjournment – Director Pahl
