



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board meeting on Thursday, December 19, 2019. The Board meeting will start at 6:30 pm. The Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

Board of Directors

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

District Staff

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

Board Meeting Agenda

1. Call to Order – Director Oakley
 - 1.1 Roll Call by Director Wilson
 - 1.2 Flag Salute – Director Pahl
2. Review of Agenda
3. Approval of Board Meeting Minutes & Workshop Minutes
 - 3.1 Approval of November 13, 2019 workshop minutes
 - 3.2 Approval of November 21, 2019 board meeting minutes
4. Financial Reports
 - 4.1 4.2 Acknowledge receipt and approval of the financial reports for November 2019 – Director Green
 - 4.3 Appointment of Board members to sign checks for Thursday, January 9th and Monday, January 27th, 2020.
5. Comments from the public on the current meeting agenda – (Please limit your comment to 3 minutes in length and duplicate comments or testimonies are to be avoided)
6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Review of Volunteer Stipend program – Fire Chief, Harry Ward / Director Green
7. New Business (consideration, discussion, and possible action on the following items): -
 - 7.1 Attendance of SDAO Conference in Seaside, OR (Feb. 6-9, 2020) – Director Oakley
 - 7.2 Approval of revised Harassment/Retaliation policy for the District – Fire Chief, Harry Ward
 - 7.3 Review of Board Policy Manual – Director Oakley
8. Fire Chief's Report – Fire Chief, Harry Ward

9. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
10. Correspondence & Recognitions – Director Oakley
11. Comments/Questions
 - 11.1 Public input for next month’s agenda – (Please limit to one topic)
 - 11.2 Public comments pertaining to this meeting’s covered material
 - 11.3 Chief, Staff, and/or Volunteers
 - 11.4 Board of Directors
12. Adjournment – Director Oakley
