



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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www.crrfire.org

Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, September 19, 2024. The Board meeting will start at 6:30 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the meeting can be found through the Zoom platform, by accessing our website, @ www.crrfire.org/meetings. The meeting 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

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

District Staff

Fire Chief, Sean Hartley
Admin. Assistant, Dana Schulke

Board Meeting Agenda

1. Call to Order – Director Palmer
 - 1.1 Flag Salute – Director Pahl
 - 1.2 Roll Call – Director Norberg
2. Review of Agenda – Director Palmer
3. Approval of minutes – Director Palmer
 - 3.1 Approval of Board Meeting minutes from August 15, 2024
 - 3.2 Approval of Board Special Meeting minutes from August 19, 2024
 - 3.3 Approval of Board Special Meeting minutes from August 27, 2024
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for July 2024 – Director Costigan
 - 4.2 Acknowledge receipt and approval of the financial reports for August 2024 - Director Costigan
 - 4.2 Appointment of Board members to sign checks for Thursday, October 10th and Monday, October 28th, 2024 – Director Palmer
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Review of Public Meeting policy revisions – Director Palmer / Director Pahl
 - 5.2 PGE Tax refund update – Director Palmer / Director Costigan
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Discussion/Approval of Resolution 2024-07 to receive and appropriate unanticipated conflagration funds into the General fund – Fire Chief Sean Hartley.
 - 6.2 Discussion/Approval on surplus of VHF mobile radios for donation to ODF RFPFA Program – Fire Chief Sean Hartley
7. Fire Chief's Report - submitted by Fire Chief, Sean Hartley in Board packet
8. CERT Report – Linda Kay Widmer
9. Comment/Questions – Director Palmer
 - 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 Palmer
- 11. Adjournment – Director Palmer
