



# CROOKED RIVER RANCH FIRE & RESCUE

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[www.crrfire.org](http://www.crrfire.org)

## **Notice of Virtual Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a virtual Board meeting on Thursday, October 15, 2020. 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](http://www.crrfire.org). This meeting is accessible to people with disabilities and will be recorded.

### **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

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### **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 Minutes – Director Pahl
  - 3.1 Approval of September, 2020 Board meeting minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for August 2020 – Director Green
  - 4.2 Acknowledge receipt and approval of the financial reports for September 2020 – Director Green
  - 4.3 Appointment of Board members to sign checks for Monday, November 9th and Tuesday, November 24th, 2020.
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Update of Fire Chief's evaluation form/Evaluation – Director Oakley
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Discussion/Approval on \$50 monthly compensation for Board members (per ORS 198.190) – Director Pahl / Director Wilson
  - 6.2 District's Fee Schedule/Approval of changes – Director Pahl

6.3 Discussion/Approval of Resolution 2020-09 accepting and receiving unanticipated revenue from the Federal CARES Coronavirus Relief Fund to the General Fund – Assistant Fire Chief, Sean Hartley

7. Fire Chief's Report - Fire Chief, Harry Ward
8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley (to follow via email)
9. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl

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