



# 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, August 20, 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 July 16, 2020 Board meeting minutes
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for July 2020 – Director Green
  - 4.2 Approval/Motion for Mobile Banking process/procedure – Director Green
  - 4.4 Appointment of Board members to sign checks for Thursday, September 10th and Thursday, September 24, 2020.
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Posting of meeting recordings on website – Director Pahl / Fire Chief, Harry Ward
  - 5.2 Board of Director's Information packet – Director Wilson
6. New Business (consideration, discussion, and possible action on the following items): -
  - 6.1 Auditor update – Director Oakley
  - 6.2 Fire Chief's evaluation format – Director Pahl
7. Fire Chief's Report - Fire Chief, Harry Ward
8. Operations Report - submitted by Asst. Fire Chief, Sean Hartley in Board packet
9. Correspondence & Recognitions – Director Pahl
10. Adjournment – Director Pahl