



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, February 20, 2025. 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
Office Assistant, Tara Bruce (excused)

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 Workshop minutes from January 14th, 2025
 - 3.2 Approval of Board Meeting minutes from January 16th, 2025
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for January 2025 – Director Costigan
 - 4.2 Review of Cash Carry Over / Jefferson Co. Taxes – Director Costigan / Fire Chief, Sean Hartley
 - 4.3 Appointment of Board members to sign checks for Monday, March 10th and Tuesday, March 25th, 2025 – Director Palmer

5. Unfinished business (consideration, discussion, and possible action on the following items):

5.1 Discussion on SWOT Assessment for the District – Fire Chief, Sean Hartley

5.2 Review/Approval of revised Credit Card Policy – Director Palmer

5.3 Update on Spring Open House / Mock Evacuation Drill – Fire Chief, Sean Hartley

6. New Business (consideration, discussion, and possible action on the following items):

6.1 Update and Discussion on Volunteer Association – Director Norberg

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
