CROOKED RIVER RANCH
FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
Phone: (541) 923-6776 | Fax: (541) 923-5247
www.crrfire-or.gov, EIN #93-0779775

Notice of Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, November 19, 2026. The Board meeting will start at 6:00 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-or.gov/public 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. **We ask that all cell phones be silenced and notifications be turned off.**

Board of Directors
Rodney Cross, President (Position 5)
Brad Pahl, Vice President (Position 1)
Joseph Costigan, Secretary (Position 4)
Mike Fletcher, Treasurer (Position 2)
Dave Palmer, Board Director (Position 3)

District Staff
Sean Hartley, Fire Chief
Dana Schulke, Admin. Asst.

Board Meeting Agenda

1. Call to Order – Director Cross
   1.1. Flag Salute – Director Palmer
   1.2. Roll Call – Director Costigan
2. Review of Agenda – Director Cross
3. Approval of Minutes – Director Cross
   3.1. Approval of Board Workshop Minutes from October 13, 2026
   3.2. Approval of Board Meeting Minutes from October 15, 2026
4. Acknowledge Receipt and Approval of the Financial Repots for October 2026 – Director Fletcher
   4.1. Appointment of Board Members to sign payables for Thursday, December 10th and Monday, December 18th, 2026 – Director Cross
5. Unfinished Business (consideration, discussion, and possible action on the following items):
   5.1. Update on sale of surplus apparatus – Chief Hartley
   5.2. Board Policy 14 Financial Management revisions – Director Cross & Chief Hartley
   5.3. Continued discussion on possible new levy process – Chief Hartley

5.4. Fire Chief's Review – Director Costigan

6. New Business (consideration, discussion, and possible action on the following items):
   6.1. Attendance at the SDAO Conference in Sunriver, February 4th to 7th, 2027 – Director Cross
7. Fire Chief's Report – Chief Hartley
8. CERT Report – Linda Kay Widmer
9. Comments/Questions
   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 Cross
11. Adjournment – Director Cross

****

(In accordance with ORS 192.660, the Crooked River Ranch Rural Fire Protection District Board of Directors may convene in executive session at any time)