



# 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](http://www.crrfire-or.gov)

## **Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, January 15, 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/meetings](http://www.crrfire-or.gov/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)  
Rodney Cross, Vice President (Position 5)  
Brad Pahl, Secretary (Position 1)  
Joseph Costigan, Treasurer (Position 4)  
Mike Fletcher (Position 2)

### **District Staff**

Fire Chief, Sean Hartley  
Admin. Assistant, Dana Schulke

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### **Board Meeting Agenda**

1. Call to Order – Director Palmer
  - 1.1 Flag Salute – Director Cross
  - 1.2 Roll Call – Director Pahl
2. Review of Agenda – Director Palmer
3. Approval of meeting minutes – Director Palmer
  - 3.1 Approval of Board Meeting minutes from Thursday, December 18, 2025
4. Acknowledge receipt and approval of the financial reports for December 2025  
– Director Costigan
  - 4.1 Appointment of Board members to sign checks for Tuesday, February 10th and Tuesday, February 24th, 2026 - Director Palmer
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 Discussion on open forum for public on District funding issues – Director Palmer / Fire Chief, Sean Hartley

6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Discussion on Board Workshop for 1<sup>st</sup> quarter – Director Palmer
  - 6.2 Appoint Budget Committee Officer for the District/Review of Budget Calendar – Director Palmer
  - 6.3 Discussion on Jefferson County Investment Service Agreement – 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

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