



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, May 21st, 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 / May 21](http://www.crrfire-or.gov/publicmeetings/May21). 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

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, April 16th, 2026
4. Acknowledge receipt and approval of the financial reports for April 2026
 - 4.1. Appointment of Board members to sign checks for Wednesday, June 10th and Thursday June 15th, 2026 – Director Palmer
5. Unfinished Business (consideration, discussion, and possible action on the following items):
 - 5.1. Sale of Surplus Apparatus, old 521 – Chief Hartley
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1. Discussion of Ordinance for Fees and schedule date for 1st public hearing – Chief Hartley
 - 6.2. Resolution 2026-04, financial requirement to set definition of ‘significant variance’ – Chief Hartley

- 6.3. Collective Bargaining Unit Agreement draft for 2026-2028 – Chief Hartley
- 7. Fire Chief’s Report – Chief Hartley
- 8. CERT Report – Program Manager Widmer
- 9. Comments & Questions – Director Palmer
 - 9.1. Public input on current agenda topics
 - 9.2. Public input on future agenda topics – (Please limit to one topic)
- 10. Correspondence, Recognitions, and Good of the Order – Director Palmer
- 11. Adjournment – Director Palmer.
