



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 Joint Public Hearing & Board Meeting

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Public Hearing for the discussion of a possible ordinance adopting a master fee schedule. **(Copies of the ordinance will be provided at the hearing)**. The Board of Directors meeting will follow immediately thereafter. The hearing and meeting will take place on **Thursday, July 16, 2026, 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 hearing and meeting can be found through the Zoom platform, by accessing our website, **www.crrfire-or.gov / board meetings / July 16 Public Hearing & Board Meeting**. The hearing and Board meeting are 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

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.

Public Hearing Agenda

1. Call to Order – Director Cross
2. Flag Salute – Director Palmer
3. Roll Call – Director Costigan
4. Consideration of an Ordinance adopting a Master Fee Schedule for the district – Fire Chief, Sean Hartley
5. Comments from the public – (If accessing the meeting electronically, please utilize the question/answer icon at the bottom of your screen and any duplicate comments/testimonies are to be avoided)
6. Discussion/comments/actions from the Board of Directors
7. Adjournment of Public Hearing – Director Cross

Board Meeting Agenda

1. Call to Order – Director Cross
 - 1.1 Roll Call – Director Costigan
2. Review of Agenda – Director Cross
3. Approval of minutes – Director Cross
 - 3.1 Approval of Jt. Public Hearing & Board Meeting minutes from June 18, 2026 – Director Cross
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for June 2026 – Director Fletcher
 - 4.2 Appointment of Board members to sign checks for Monday, August 10th and Wednesday, August 26th, 2026– Director Cross
 - 4.3 Discussion on 2025/2026 Ending Fund Balance – Director Fletcher & Chief Hartley
5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Update on Sale of Surplus Apparatus – Chief Hartley

6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Ordinance 26-01 Cost Recovery and Cost Based Fees for Services – Director Cross & Chief Hartley
 - 6.2 Schedule Board Workshop Date – Director Cross
 - 6.3 Transfer of funds to Capital Reserve Fund – Director Fletcher & Chief Hartley
7. Fire Chief’s Report - submitted by Fire Chief, Sean Hartley in Board packet
8. CERT Report – Linda Kay Widmer
9. Comment/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)