



# 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), EIN #93-0779775

## **Notice of Jt. Supplemental Budget Hearing & Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Supplemental Budget Hearing and Board meeting on Thursday, August 20, 2026. The Supplemental Budget Hearing will start at 6:00 pm with the Board Meeting immediately following. The hearing and meeting will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to this meeting can be found through the Zoom platform, by accessing our website, @ [www.crrfire-or.gov/publicmeetings/August20thmeeting](http://www.crrfire-or.gov/publicmeetings/August20thmeeting). 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 attendees of the meetings silence their cell phones and notifications on their phones.**

### **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
  - 1.1 Flag Salute – Director Palmer
  - 1.2 Roll Call – Director Costigan
2. Supplemental Budget presentation – Fire Chief, Sean Hartley
3. Comments or questions from the Board – Director Cross
4. Adjournment – 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 July 16, 2026 – Director Cross
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for July 2026 – Director Fletcher
  - 4.2 Appointment of Board members to sign checks for Thursday, September 10th and Thursday, September 24<sup>th</sup>, 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 Selection of a date for October Board Workshop – Director Cross

6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Discussion on Board Meeting times/days – Director Cross
  - 6.2 Discussion on Board Director compensation/reimbursement – Director Cross
  - 6.3 Discussion/Approval of Resolution 2026-07 to approve the Supplemental Budget for 2026/2027 – Director Cross
  - 6.4 Update on Strategic Plan Goals – 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:
  - 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)