



CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760
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Notice of Joint Public Budget Hearing **and Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a public Budget Hearing and Board Meeting on Thursday, May 17, 2018. The public Budget Hearing will start at 6:00 pm. The purpose of the public Budget Hearing is to discuss the budget for the fiscal year beginning July 1, 2018 as approved by the Crooked River Ranch RFPD Budget Committee. A copy of the budget may be inspected or obtained at the fire station which is located at 6971 SW Shad Road, between the hours of 9:00 am and 5:00 pm. The Board meeting will follow immediately thereafter at the same location. Both meeting locations are accessible to persons with disabilities and will be recorded.

Board of Directors

Bob Bengtson, President (Position 5)
Dennis Kirk, Vice President, (Position 3) - excused
Barbara Oakley, Secretary (Position 4)
John Meredith, Treasurer (Position 2)
James Dille, Director (Position 1)

District Staff

Fire Chief, Harry Ward
Asst. Fire Chief, Mark Wilson
Assistant Fire Chief, Sean Hartley
Administrative Asst., Dana Schulke

Hearing Agenda

1. Call to Order - Director Bengtson
 - 1.1. Flag Salute by Director Dille
 - 1.2. Roll Call by Director Oakley
2. Presentation of the Budget – Fire Chief, Harry Ward / Assistant Fire Chief, Sean Hartley
3. Comments from the public – (Please sign-up before the meeting begins; comments/presentations are limited to 3 minutes in length and duplicate comments/testimonies are to be avoided)
4. Discussion/comments/actions from the Board of Directors
5. Adjournment of Public Budget Hearing – Director Bengtson

Board Meeting Agenda

1. Call to Order – Director Bengtson
 - 1.1 Call to Order - Director Bengtson
 - 1.2 Roll Call by Director Oakley
2. Review of Agenda
3. Approval of Board Meeting Minutes
 - 3.1 Approval of April 19, 2018 Board meeting minutes
4. Financial Reports

- 4.1 Acknowledge receipt and approval of the financial reports for April 2018 – Director Meredith
- 4.2 Appointment of Board members to sign checks for Monday, June 11th and Monday, June 25th, 2018.
- 5. Comments from the public - (Please sign-up before the meeting begins; comments or presentations are limited to 3 minutes in length and duplicate comments or testimonies are to be avoided)
- 6. Unfinished business (consideration, discussion, and possible action on the following items):
 - 6.1 Follow-up discussion on new Radio's/911 System – Assistant Fire Chief, Sean Hartley
 - 6.2 Follow-up discussion on revising time of Board Meetings - Director Bengtson
 - 6.3 Follow-up discussion/review of the District using other law firms – Director Bengtson
 - 6.4 Follow-up discussion on setting a date for the SDAO Board Assessment – Director Bengtson
- 7. New Business (consideration, discussion, and possible action on the following items):
 - 7.1 Review of Code of Ethics/Conflict of Interest Policy – Fire Chief, Harry Ward
 - 7.2 Approval/Motion to Adopt Resolution 2018-02 for the 2018/2019 fiscal budget – Director Bengtson
- 8. Fire Chief's Report - Fire Chief, Harry Ward
- 9. Operations Report - submitted by Asst. Fire Chief, Mark Wilson
- 10. Correspondence & Recognitions – Director Bengtson
- 11. Comments/Questions
 - 11.1. Public
 - 11.2. Chief, Staff, and/or Volunteers
 - 11.3. Board of Directors
- 12. Adjournment – Director Bengtson

(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)