



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, along with the district's 2026/2027 fiscal budget presentation. **(Copies of the ordinance and budget for 2026/2027 will be provided at the hearing).** The Board of Directors meeting will follow immediately thereafter. The hearing and meeting will take place on **Thursday, June 18, 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 / June 18 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

David Palmer, President (Position 3) - excused
Rodney Cross, Vice President (Position 5)
Brad Pahl, Secretary (Position 1)
Joseph Costigan, Treasurer (Position 4)
Mike Fletcher, Director (Position 2)

District Staff

Sean Hartley, Fire Chief
Admin. Assistant, Dana Schulke

Public Hearing Agenda

1. Call to Order – Director Cross
2. Flag Salute – Director Fletcher
3. Roll Call – Director Pahl
4. Consideration of an Ordinance adopting a Master Fee Schedule for the district – Fire Chief, Sean Hartley
5. Presentation of the 2026/2027 fiscal budget – Fire Chief, Sean Hartley
6. 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)
7. Discussion/comments/actions from the Board of Directors
8. Adjournment of Public Hearing – Director Cross

Board Meeting Agenda

1. Call to Order – Director Palmer
 - 1.1 Roll Call – Director Pahl
2. Review of Agenda – Director Cross
3. Approval of minutes – Director Cross
 - 3.1 Approval of Board Meeting minutes from May 21, 2026
4. Financial Reports
 - 4.1 Acknowledge receipt and approval of the financial reports for May 2026 – Director Costigan
 - 4.2 Appointment of Board members to sign checks for Thursday, July 9th and Monday, July 27th, 2026– Director Cross
 - 4.3 Repayment of interfund loan – Director Costigan

5. Unfinished business (consideration, discussion, and possible action on the following items):
 - 5.1 Sale of Surplus Apparatus, Update – Chief Hartley
 - 5.2 Discussion and approval of salary amendment to Fire Chief's contract – Director Cross
6. New Business (consideration, discussion, and possible action on the following items):
 - 6.1 Nominations of Board Officers for the 2026/2027 term, effective July 1, 2026 – Director Cross
 - 6.2 Discussion/Approval of Resolution 2026-05 to Adopt the 2026/2027 fiscal budget – Director Cross
 - 6.3 Discussion/Approval of Resolution 2026-06 to accept unanticipated grant funds
– 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 Palmer
11. Adjournment – Director Palmer

(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)