**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, July 20, 2017. The Board Meeting will start at 6:30 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Bob Bengtson, Vice President (Position 5) Fire Chief, Harry Ward - excused

Barbara Oakley, Secretary (Position 4) Asst. Fire Chief, Mark Wilson

Dennis Kirk (Position 3) Assistant Fire Chief, Sean Hartley

James Dille (Position 1) Admin. Asst., Dana Schulke - excused

John Meredith (Position 2)

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**Board Meeting Agenda**

* 1. Call to Order - Director Bengtson
  2. Roll Call by Director Oakley
  3. Flag Salute - Director Kirk

1. Review of Agenda
2. Election of Board Officers for the 2017/2018 Term – Director Bengtson
3. Approval of Board & Workshop Minutes
   1. Approval of June 15, 2017 Board Meeting Minutes
   2. Approval of June 22, 2017 Public Budget Hearing Minutes
   3. Approval of July 17, 2017 Board Workshop Minutes
4. Financial Reports
   1. Acknowledge receipt and approval of the financial reports for June 2017 – Director Bengtson
   2. Appointment of Board members to sign checks for Wednesday, August 9th and Friday, August 25th, 2017.
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): none
7. New Business (consideration, discussion, and possible action on the following items):

8.1 Discussion and approval of 2017-2020 Union Contract (Executive Session of Board of Directors).

8.2 Discussion of adjusting start times of Board meetings for 2017-2018 fiscal year – Assistant Chief, Sean Hartley

8.3 Discussion on Board Directors attending the SDAO Board of Directors and Management Staff Training – Director Bengtson

8.4 Discussion and approval of funds for purchase of new Command Apparatus – Director Bengtson/Asst. Fire Chief, Sean Hartley

1. Fire Chief’s Report - Asst. Fire Chief, Sean Hartley
2. Operations Report - Asst. Fire Chief, Mark Wilson
3. Correspondence & Recognitions – Director Bengtson
4. Comments/Questions
   1. Public
   2. Chief, Staff, and/or Volunteers
   3. Board of Directors
5. Adjournment – Director Bengtson

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(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)