**Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors, will hold a Board Meeting on Thursday, September 21, 2017. The Board Meeting will start at 2:00 pm. The Board Meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, Oregon. The meeting location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

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

Dennis Kirk, Vice President, (Position 3) Asst. Fire Chief, Mark Wilson - excused

Barbara Oakley, Secretary (Position 4) - excused Assistant Fire Chief, Sean Hartley

John Meredith, Treasurer (Position 2) Admin. Asst., Dana Schulke

James Dille, Director (Position 1)

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**Board Meeting Agenda**

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

1. Review of Agenda
2. Approval of Board & Workshop Minutes
   1. Approval of August 15, 2017 Board Meeting Minutes
3. Financial Reports
   1. Acknowledge receipt and approval of the financial reports for August 2017 – Director Meredith
   2. Appointment of Board members to sign checks for Monday, October 9th and Wednesday, October 25th, 2017.
4. 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)
5. Unfinished business (consideration, discussion, and possible action on the following items):

6.1 Discussion on scheduling workshop to finalize increase of levy amount.

1. New Business (consideration, discussion, and possible action on the following items):

7.1 Discussion on merits of Drone use for our District – Director Kirk/Fire Chief, Harry Ward

7.2 Discussion of Fire Arms on District property – Fire Chief, Harry Ward

7.3 Discussion of Civil Service Commission – Director Dille

1. Fire Chief’s Report - Fire Chief, Harry Ward
2. Operations Report - submitted by 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)