**Notice of Joint Public Hearing**

**and Board Meeting**

The Crooked River Ranch Rural Fire Protection District will hold a joint public hearing and Board meeting of its Board of Directors and Local Contract Review Board. The public hearing will be in regards to the adoption of Public Contracting Rules. The joint public hearing and Board meeting will be held on Thursday, March 16, 2017 and will start at 5:30 pm. The location of the public hearing and Board meeting will be held at the fire station located at 6971 SW Shad Road, Crooked River Ranch, and Oregon. This location is accessible to persons with disabilities and will be recorded.

**Board of Directors District Staff**

Kay Norberg, President (Position 1) Fire Chief, Harry Ward

Bob Bengtson, Vice President (Position 5) - excused Vol. Asst. Fire Chief, Mark Wilson

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

Ken Fisher, Treasurer (Position 2) Administrative Asst., Dana Schulke

Dennis Kirk (Position 3)

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**Board Meeting Agenda**

1. Call to Order - Director Norberg
	1. Roll Call by Director Oakley
	2. Flag Salute - Director Kirk
2. Review of Agenda
3. Approval of Board Meeting Minutes
	1. Approval of February 15, 2017 Board Meeting Minutes
4. Financial Reports - Director Fisher
	1. Acknowledge receipt and approval of the financial reports for February 2017 – Director Fisher
	2. Appointment of Board members to sign checks for Monday, April 10th and Monday, April 24, 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):
	1. Recruitment of Board Members for election – Fire Chief, Harry Ward
7. New Business (consideration, discussion, and possible action on the following items):

7.1 Public Hearing - discussion and questions regarding Joint Resolution 2017-03 by the Board and Local Contract Review Board opting out of Attorney General’s Model Rules and Amending the Public Contracting Rules for Crooked River Ranch Fire & Rescue - Director Norberg/Fire Chief, Harry Ward

1. Fire Chief’s Report - Fire Chief, Harry Ward
2. Operations Report - submitted by Volunteer. Asst. Fire Chief, Mark Wilson
3. Correspondence & Recognitions – Director Norberg
4. Comments/Questions
	1. Public
	2. Chief, Staff, and/or Volunteers
	3. Board of Directors
5. Adjournment – Director Norberg

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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)