



# CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760

Phone: (541) 923-6776 | Fax: (541) 923-5247

[www.crrfire.org](http://www.crrfire.org)

## **Notice of Board Meeting**

The Crooked River Ranch Rural Fire Protection District Board of Directors will hold a Board of Directors meeting on Thursday, November 21, 2024. The Board meeting will start at 6:30 pm and will be held at the fire station, which is located at 6971 SW Shad Road, Terrebonne, Oregon. Virtual access to the meeting can be found through the Zoom platform, by accessing our website, [www.crrfire.org/meetings](http://www.crrfire.org/meetings). The meeting is 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)  
Brad Pahl, Vice President (Position 1)  
Kay Norberg, Secretary (Position 2)  
Joseph Costigan, Treasurer (Position 4)  
Cole Gayheart, Jr., (Position 5)

### **District Staff**

Fire Chief, Sean Hartley (excused)  
Admin. Assistant, Dana Schulke

---

### **Board Meeting Agenda**

1. Call to Order – Director Palmer
  - 1.1 Flag Salute – Director Pahl
  - 1.2 Roll Call – Director Norberg
2. Review of Agenda – Director Palmer
3. Approval of minutes – Director Palmer
  - 3.1 Approval of Board Meeting minutes from October 17, 2024
4. Financial Reports
  - 4.1 Acknowledge receipt and approval of the financial reports for October 2024 – Director Costigan
  - 4.2 Appointment of Board members to sign checks for Tuesday, December 10th and Friday, December 20<sup>th</sup>, 2024 – Director Palmer
5. Unfinished business (consideration, discussion, and possible action on the following items):
  - 5.1 PGE Tax Refund update – Director Costigan

6. New Business (consideration, discussion, and possible action on the following items):
  - 6.1 Discussion/Approval of Resolution 2024-09 to transfer appropriations in the General Fund – Director Costigan
  - 6.2 Fire Chief Annual Review – Director Pahl
  - 6.3 Budget Committee Vacancies – Director Palmer & Dana Schulke
7. Fire Chief’s Report - submitted by Fire Chief, Sean Hartley in Board packet
8. CERT Report – Linda Kay Widmer
9. Comment/Questions – Director Palmer
  - 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

\*\*\*\*\*