Secretary

Monthly duties:

- a. Take and prepare minutes of each CRFPD business meeting.
- b. File District correspondence and documents for the public record at Locke Fire Station.
- c. Oversee the review and disposition of old CRFPD records.

Discuss, consider, decide and vote on all proposals put before the board.

Calendar of business duties:

- July:
 - Election of officers.
- August:
 Reconciliation of contract with CFD.
- September: Accept CRFPD's audit information after review by District's accountant.
- October:

Vote on resolution to transfer funds, when received, to the reserve funds.

• November:

SDAO Best Practices survey due (will save \$'s on insurance). Insurance information and review with Barker-Uerlings due by December 15th.

• December:

1st installment on CFD contract due by 5th business day.

• January:

Start annual budget process for CRFPD - appoint a budget officer, set targeted meeting and publication dates. Invoices regarding lease of fire truck(s) to the City of Corvallis for \$100 (each).

- Invoices regarding lease of fire truck(s) to the City of Corvallis for \$100 (each
- February: Publish the necessary public notice for the CRFPD Budget Committee.
 - March: CRFPD Budget Committee meeting.
 - 2nd installment on contract due by 12th business day.
- April:

Publish the necessary public notice for the CRFPD Budget Hearing.

• May:

CRFPD Budget Hearing.

• June:

Final CFD contract payment due by 3rd business day of July.