

CRFPD Regular Business Meeting

August 30, 2023

Board Members: Bob Conder, Alex Polikoff, Tony O'Donahue, Heidi Hagler, John Taylor

CFD – Chief Ben Janes

Agenda

1. Call to order Chair
2. Introductions & public comments
3. Minutes of the June meeting Secretary
4. Treasurer's Report Treasurer
 - a. Treasurer's Report
5. Fire Chief's report
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
 - d. Potential for replacement of Tender 146. -Tabled from last meeting-
6. Correspondence
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](#),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
7. New Business
 - a. Discuss succession
 - b. Vote on CRFPD Board Officers
 - c. Working with Eileen Eakins, Special District attorney on-
 - i. Board Policies Manual
 - ii. Future Water Resources & Evac Route requests
 - d. Notification of at least 4 days for any proposal that will incur the district more than \$20k – a new proposal from the Treasurer
 - e. Conflicts of interest
8. Old Business.
 - a. Oak Creek Evac Route update
 - b. SDAO Training Sessions review
 - c. Fireworks Policy for summer 2024
 - d. Comcast & "Network in a box" reauthorization
 - e. Locke Generator replacement and Solar Panel installation- Alex
 - i. Possible disposition of retired generator
 - f. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfpd.com,
 - ii. Conversion to CorvallisRFPDor.gov site progress
 - g. Review Board Calendar & Locke Maintenance schedule
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting.
 - c. Close regular meeting. Chair