

CRFPD Special Board Meeting

February 14, 2024

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

CFD – Chief Ben Janes

Agenda

- 1) Call to order
- 2) Introductions & public comments
- 3) Strategic Planning Discussion
 - a. Review/renew/update our mission, vision and commitment statements.
 - i. Is there an impact on ISO ratings and insurance costs for our citizens?
 - ii. Does it help insure public safety?
 - b. Water Resources- where are more needed?
 - c. Apparatus Schedule – is it appropriate for our needs?
 - d. Locke Station –
 - i. Review CRFPD call data.
 - ii. Review assumptions in our cost analysis SS.
 1. Station Maintenance & Upgrades
 2. Scholarship Costs
 - iii. Is staffing adequate?
 - iv. Review of Scholarship stipend as a recruitment draw.
 - e. Propose Options for the Board to consider at it's next full meeting
- 4) Adjourn