

CRFPD Regular Business Meeting

October 25, 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 & spray arm retrofits.
 - e. Status of "Network in a box" & impact on station's Comcast TV
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. Open House Prep
8. Old Business.
 - a. Fireworks Policy summer 2024 discussion ODF Representative Williamson (move to top of the agenda)
 - b. ZoneHaven update-
 - c. Proposal from RRVs to replace power tools- O'Donahue
 - d. Proposal to replace mattresses at Locke- Heidi
 - e. Board Policy Manual Review- Heidi
 - f. Oak Creek Evac Route update on impact to draft site
 - g. Locke Generator replacement and Solar Panel installation- Alex
 - i. Possible disposition of retired generator
 - ii. Locke Roof Replacement
 - h. Strategic Planning
 - i. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfpd.com,
 - ii. Conversion to CorvallisRFPDor.gov site progress
 - iii. Board Feedback on Draft FAQ
 - j. Review Board Calendar & Locke Maintenance schedule
 - i. Clean and burnish floors – 1st and 3rd Monday - sweep/mop/dry/burnish
 - ii. Clean Filter in Dishwasher
 - iii. Read generator and fire pump diesel levels. Fill @ 1/2
 - iv. Clean station lights – inside and out
 - v. Turn off outdoor sprinkler system and open drains – see winterize instructions at control box

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- vi. Test backflows
 - vii. Alarm system – annual inspection
 - viii. Over-head door inspection – Applegate (Every 12 months)
9. Other Matters
- a. Late agenda items
 - b. Set time and date of next meeting.
 - c. Close regular meeting. Chair