

CRFPD Regular Business Meeting

May 31, 2023

Board Members: Bob Conder, Don Barton, Phil Sollins, Alex Polikoff, Tony O'Donahue

CFD – Chief Ben Janes

Agenda

1. Call to order Chair
2. Introductions & public comments, note meeting venue and public in attendance.
3. Minutes of the March meeting Secretary
4. Treasurer's Report Treasurer
 - a. Treasurer's Report readout in Tony's absence
 - b. Enact resolutions to adopt the budget, make appropriations, and impose and categorize the tax
5. Fire Chief's report
 - a. Report on Zonehaven.
 - b. Potential for replacement of Tender 146.
 - c. Incident reports.
 - d. Fire Marshal's report.
 - e. Locke Fire Station - Lt's report.
6. Correspondence
 - a. SDAO Membership Contact Information updated.
 - b. SDIS Budget Information updated.
 - c. Meeting notifications
 - i. Notice of the Board Meeting was given at-:
 - J. [Events | gazettetimes.com](https://www.gazettetimes.com),
 - K. Emails sent to our distribution list,
 - L. Posted on CorvallisRFPD.Com .
 - d. All other correspondence was by email and will be stored as Efiles
7. New Business
 - a. New Well Pump
8. Old Business.
 - a. Access panel for attics.
 - b. Cleanup of excess garbage.
 - c. Storage shed for Locke.
 - d. Comcast & "Network in a box" update/status
 - e. Locke Generator replacement and Solar Panel installation- Alex
 - f. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfpd.com,
 - ii. Use of a .gov site, webinar
 - 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