

CRFPD Regular Business Meeting

December 11, 2024

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. Late Agenda Items
4. Auditors Report Auditor, Treasurer
5. Minutes: Secretary
 - a. September
 - b. October
6. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
7. Fire Chief's report
 - a. Incident reports
 - b. Emergency Managers' Reports
 - c. Locke Fire Station - Lt's report.
 - d. CFD Report on District Owned Apparatus (table until after the apparatus replacements?)
 - e. Update on new apparatus delivery dates
 - f. Backfill for current Lt position (tabled until there are updates)
8. Correspondence (informational)
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](#),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
9. New Business
 - a. Station Maintenance Schedule Review (Heidi)
 - b. "Network-in-a-Box" Charges (Bob)
10. Old Business.
 - a. New chairs delivered/used chairs removed 11/4-informational (Heidi)
 - b. Well/pump security (Alex)
 - c. Seismic Inspection (JT)
 - d. Kitchen exhaust (Heidi)
 - e. Landscape Plan (Tony)
 - f. Plumbing assessment (Bob)
 - g. Website updates (Heidi)
 - h. Generator and Well Pump Grounding/Lightning Suppression (Alex)
11. Review Board Calendar for December
 - a. SDAO Annual convention reservations
 - b. Scholarships-prepare and distribute checks
12. Other Matters
 - a. Concluding thoughts

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- b. Set time and date of next meeting: January 29, 2025
- c. Close regular meeting. Chair