

CRFPD Regular Business Meeting Agenda

Rev. September 16, 2026

Board Members: Heidi Hagler, Bob Conder, Christy Johnson, Tony O'Donahue, John Taylor
CFD – Chief Ben Janes

Agenda

1. Call to order Chair
2. Introductions & public comments
3. “Greenberry Gap” Update Commissioner Shepherd
4. Late agenda items
5. Consent Agenda
 - a. Meeting Minutes: Secretary
August 19, 2026 Regular Board Meeting
 - b. Tabled Items from Chief’s Report Chief Janes
 - i. Backfill for current Lt position
 - ii. Service area tax gap
 - iii. AJ Triton report (in technical review phase)
 - c. Correspondence (informational)
Meeting notifications
[Evvnts | Gazettetimes.com](#),
Emails sent to our distribution list
Posted on CorvallisRFPD.Com
 - d. Old Business Items (informational)
 - i. Website policy update-changes approved; in-process (Hagler)
 - ii. Schedule Strategic Planning Meeting dates for after Triton report release (Board)
 - iii. Public Records policy update (Hagler/Johnson)
 - iv. Blacktop resealing (Bob Fenner to review)
 - f. Board Calendar Items for September & October
 - September*
 - i. Prepare and distribute scholarship payments
 - ii. Submit LB 50s and Budget Resolutions to BC & LC County Clerks by 9/30
 - iii. Annual check of panel connections (Fenner?)
 - October*
 - i. 4a’s on tax collection due from LC and BC; prep for budget process
 - ii. Check w/ CFD-Fawnee Cistern winterized?
 - iii. Schedule Auditor meeting for Nov (or Dec)
 - iv. Review Stn Maint Schedule with LT
 - v. SDIS Best Practices due in Nov.

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g. Next Regular Monthly Meeting: October 21, 2026, 6:00

2. Fire Chief's report Chief
 - a. Incident reports
 - b. Emergency Managers' reports
 - c. Locke Fire Station - Lt's report
 - d. New water tender update
 - e. Conditions of Service report (AJ Triton)
3. New Business
 - a. Bob Fenner Projects
 - i. Apparatus Bay Exhaust System
 - ii. Intercom (Tap Out) system repair & G2 Phoenix Alerting System
 - iii. CRFPD-Fenner Contract Status & charges to date
 - iv. Next steps
 - b. Review proposed changed to Board Duties & Responsibilities Manual
4. Old Business
 - a. Ethics training & SDIS Best Practices-complete? (Conder)
 - b. Landscape information on website (O'Donahue/Vale) Move to tabled?
5. Other Matters
 - a. Concluding thoughts
 - b. Close regular meeting Chair