CRFPD Regular Business Meeting Agenda
November 18, 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. Late agenda items

4. Consent Agenda
   a. Meeting Minutes: — Secretary
      i. October 21, 2026 Regular Board Meeting
   b. Treasurer's Report for October, 2026 — Treasurer
   c. Tabled Items from Chief's Report — Chief Janes
      i. Backfill for current Lt position
   d. Correspondence (informational)
      Meeting notifications
      Evvnts | Gazettetimes.com,
      Emails sent to our distribution list
      Posted on CorvallisRFPD.Com
   e. 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. Website quotes (Hagler)
      iv. Landscape information on website (O'Donahue/Vale)
   f. Board Calendar Items for November & December
      November
      i. Resolution to transfer funds to capital reserve and equipment reserve funds (Treasurer)
      ii. SDAO/SDIS Best practices form due 1st week (Conder-Done)
      iii. SDIS Insurance review (+ longevity credit if available)
      iv. Receive/review audit (if available, or schedule for Dec)
      v. Pay OR Dept of revenue audit fee by 12/31
      vi. SDAO annual meeting reservations
      December
      i. SDAO annual meeting reservations
      ii. Prepare & distribute scholarship payments
      iii. Palo Alto firewall renewal with city, if applicable (Treasurer)

   g. Next Regular Monthly Meeting: December 16, 2026, 6:00

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5. Fire Chief's report — Chief
   a. Incident reports
   b. Emergency Managers' reports
   c. Locke Fire Station - Lt's report
   d. New water tender update (foam purchase question, deployment date)
   e. Super Single update
   f. Conditions of Service report (AP Triton)
   g. Meeting with new Stn 6 Lt.? Opportunity to thank Lt. Rose?

6. New Business
   a. Completion of water tender sale (informational-Conder)
   b. Public information request rescinded (informational-Hagler)
   c. Wi-fi at Station 6 (O'Donahue)
   d. Resolution for G2 Phoenix purchase (Hagler-Action item)
   e. Fenner-CRFPD contract completed & signed (Hagler-informational)
   f. Gaia Maintenance Proposal (O'Donahue)
   g. Bob Fenner Projects
      i. Apparatus Bay Exhaust System
      ii. G2 Phoenix Alerting System installation & contract
      iii. Sprinkler pump generator maintenance
      iv. Next steps
   h. Retirement recognitions (Conder)
   i. Seismic and solar grant updates (Taylor)
   j. Annexation request-informational (Hagler)
   k. Insurance renewal (Conder)

7. Old Business
   a. Ethics training & SDIS Best Practices-complete? (Conder)
   b. Review proposed changes to Board Duties & Responsibilities Manual (All)

8. Other Matters
   a. Concluding thoughts
   b. Close regular meeting — Chair