

CRFPD Regular Business Meeting

June 28, 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 May meeting Secretary
4. Treasurer's Report Treasurer
 - a. Treasurer's Report
5. Fire Chief's report
 - a. Potential for replacement of Tender 146.
 - b. Incident reports.
 - c. Fire Marshal's report.
 - d. Locke Fire Station - Lt's report.
 - e. Wildfire risk in Benton County- Dave Busby et al [move to the top of the agenda].
6. Correspondence
 - a. Response to the Linn and Benton County Elections.
 - b. 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 .
 - c. All other correspondence was by email and will be stored as Efiles
7. New Business
 - a. Hot Topics newsletter
 - b. Election Results
 - c. Recognition for departing Board Members
8. Old Business.
 - a. ~~Oak Creek Evacuation Route~~ [note: Planning Commission meeting July 18]
 - b. Comcast & "Network in a box" update/status
 - c. Locke Generator replacement and Solar Panel installation- Alex
 - d. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfd.com,
 - ii. Use of a .gov site, webinar
 - e. 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