

CRFPD Regular Business Meeting

February 28, 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. Minutes of the November meeting Secretary
4. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
 - c. Financial & Scholarship Policy updates
 - d. Transfer Proposals
5. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
 - d. Status of Brush Rig orders
 - e. Replacement of Tender 146 & spray arm retrofits.
 - f. Status of "Network in a box" & impact on station's Comcast TV
 - g. CFD's Report on District owned apparatus and condition,- table for later.
6. Correspondence
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](#),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
7. New Business
 - a. Items tabled from Strategic Meeting on February 14:
 - i. New Mission, Commitment & Vision Statement of the CRFPD- Bob
 - ii. Water resources priorities- Chief
 - iii. Additional Option 2 staffing follow up- Chief
 - iv. Limits to CRFPD's ability to make payments to the RRVs- Heidi
 - v. Understanding SDIS coverage- Heidi
 - vi. Supplemental Water Resources in the District- All
 - b. Exercise Equipment at Locke- Alex
 - c. Locke Station Remote meeting logistics
 - d. KT Analysis introduction- JT
8. Old Business.
 - a. ZoneHaven update-
 - b. Locke Roof Replacement- Alex
 - c. Strategic Planning- see notes in 7a.
 - i. Shirts with CRFPD Logo
 - d. Streamline website & Price Increase - Bob & Heidi
 - e. Review Board Calendar – **February**
 - i. Budget Committee and budget officer appointed (Tony)

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- ii. Set Budget Hearing date (March 27)
 - iii. Verify "Hot Topics" mailing, price of signpost order, and "or current occupant" listing
 - iv. Hot Topics - additions
 - v. SDAO annual convention
9. Other Matters
- a. Late agenda items
 - b. Set time and date of next meeting.
 - c. Close regular meeting. Chair