CRFPD Regular Business Meeting Agenda
July 15, 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
      June 17, 2026 Regular Board Meeting
   b. Tabled Items from Chief's Report Chief Janes
      i. Backfill for current Lt position
      ii. Service area tax gap
   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. Seismic repair grant-tabled until there is an update (Taylor)
      v. Blacktop resealing after i.v. above
   f. Board Calendar Items for July & August
      July
      i. Last City payment due no later than 7/15
      ii. Oath of Office, Election of Officers (new business below)
      iii. Appoint Fire Chief & Agent (new business below)
      iv. Review/approve auditor contract/prepare audit material (year 2 of 2-yer contract)
      v. SDAO Annual Dues info-complete by 7/30 (done)
      vi. Submit appropriations resolution & LB 50 to BC & LC by 7/15 (done)
      vii. Review any required classes (& dates) for Board members

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August

i. Submit records to auditor (Treasurer)
ii. Watch for Linn & Benton County tax receipts, calc City payment for audit (Treasurer)
iii. Review all policies (except Financial; done in January), suggest updates (Board)

g. Next Regular Monthly Meeting: August 19, 2026, 6:00

5. Treasurer's Report FY 2025-26 — Treasurer

6. Fire Chief's report — Chief
   a. Incident reports
   b. Emergency Managers' reports
   c. Locke Fire Station - Lt's report
   d. Phoenix G2 Project Manager Proposal
   e. New water tender update
   f. Conditions of Service report

7. New Business
   a. Election of Officers, Fire Chief (Board)
   b. Disposition of replaced tender (Janes/Conder)
   c. CivicPlus (Streamline) renewal
   d. New request to enter CRFPD
   e. RRV Recognition
   f. "Information" Email Response Process

8. Old Business
   a. Seismic grant status (if available-Taylor)
   b. Ethics training & SDIS Best Practices-complete? (Conder)
   c. Landscape information on website (O'Donahue/Vale)
   d. Mower status (Hagler)

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