

CRFPD Regular Business Meeting

September 27, 2023

Board Members: Bob Conder (planned absence), Alex Polikoff, Tony O'Donahue, Heidi Hagler, John Taylor

CFD – Chief Ben Janes

Agenda

1. Call to order Vice-Chair
2. Introductions & public comments
3. Minutes of the August meeting Secretary
4. Treasurer's Report Treasurer
 - a. Treasurer's Report
5. Fire Chief's report
 - a. Incident reports
 - b. Fire Marshal's report
 - c. Locke Fire Station - Lt's report
 - d. Potential for replacement of Tender 146. -Tabled from last meeting
 - e. Evaluation of draft site issues at Sheep Research-Ponderosa Evac route
 - f. ZoneHaven update-future briefing?
6. Correspondence
 - a. Meeting notifications
 - i. Emails sent to our distribution list
 - ii. Posted on CorvallisRFPD.Com
 - iii. <https://gazettetimes.com/events/>
7. New Business
 - a. Draft IGA for ZoneHaven
 - b. Preferred method of posting Treasurer's Reports and Minutes
 - c. Discussion: Strategic Planning-Focused Meeting
8. Old Business.
 - a. Fireworks Policy for summer 2024-Postpone to October meeting-Leo Williamson
 - b. Locke Generator replacement, Solar Panel installation, roof replacement - Alex
 - c. Network in a box update
 - d. Board Policy Manual review update-Heidi
 - e. Streamline website - Bob & Heidi
 - i. Updates to Corvallisrfd.com
 - f. 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

Vice-Chair