

CRFPD Regular Business Meeting

February 22, 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 last meeting Secretary
4. Treasurer's Report Treasurer
5. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
6. Correspondence
 - a. Meeting notifications-
 - i. [Events | gazettetimes.com](#)
 - ii. Emails sent to distribution list
 - iii. Posted on CorvallisRFPD.Com
7. New Business
 - a. Appoint Budget Committee
 - b. Oak Creek Evac Route update
 - c. Storage shed for Locke
8. Old Business
 - a. May Election Cycle
 - b. Oregon OSHA Consultation Report-Bob
 - c. Comcast Speed and Cost Issue - Bob
 - d. Locke Generator replacement and Solar Panel installation- Alex
 - e. Update/Digitize Locke Blueprints - Alex
 - f. Streamline website update - Bob & Tony
 - g. Review Board Calendar
 - h. Review Locke Maintenance Schedule- Alex
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting
 - c. Close regular meeting. Chair