**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
   1. Incident reports.
   2. Fire Marshal’s report.
   3. Locke Fire Station - Lt’s report.
6. Correspondence
   1. Meeting notifications-
      1. [Events | gazettetimes.com](about:blank)
      2. Emails sent to distribution list
      3. Posted on CorvallisRFPD.Com
   2. Benton County Elections Department
7. New Business
   1. May Elections
   2. Update on Brush Rig purchase
8. Old Business
   1. SDAO Annual Conference
   2. Incorporation of Treasurer’s proposal into the Financial Policy
   3. Revisit resolution to transfer funds from the General Fund to the Reserve Funds
   4. Oregon OSHA Consultation Report-Bob
   5. Streamline website update- Bob & Tony
   6. Comcast Speed and Cost Issue - Bob
   7. Locke Generator replacement and Solar Panel installation- Alex
   8. Review Board Calendar
9. Other Matters
   1. Late agenda items
   2. Set time and date of next meeting
   3. Close regular meeting. Chair