

CRFPD Regular Business Meeting

October 26, 2022 – 7:00 P.M.

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. Items appearing since the last meeting
8. Old Business
 - a. Open House Review
 - b. Streamline website update- Bob & Tony
 - c. WiFi Speed for the RRVs- Bob
 - d. Locke Generator replacement and Solar Panel installation- Alex
 - e. Purchase of new radios- Chief Janes
 - f. Review Board Calendar for October & November
 - October**
 - i. CFD Open House@ Locke
 - ii. 4a's on tax collection due from Benton County and Linn County - prep for budgeting process
 - November**
 - iii. Resolution to transfer funds to Capital & Equipment Reserve Funds
 - iv. SDAO/SDIS Best Practices deadline - November 13th
 - v. SDIS Insurance review
 - g. CorvallisRFPD.com website updates.
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting
 - c. Close regular meeting. Chair