

CRFPD Regular Business Meeting

March 29, 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. Budget Committee meeting
 - a. Appointment of Committee Members (an update)
 - b. Follow the Budget Committee Meeting processes
 - c. Close the Budget Committee meeting and return to the Board meeting
4. Minutes of the February meeting Secretary
5. Treasurer's Report Treasurer
6. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
7. Correspondence
 - a. Meeting notifications-
 - i. [Events | gazettetimes.com](#)
 - ii. Emails sent to distribution list
 - iii. Posted on CorvallisRFPD.Com
 - b. All other correspondence was by email and is stored in Efiles
8. New Business
 - a. Guidance for Disposing of Surplus Personal Property
9. Old Business
 - a. Disposition of Hose Dryer
 - b. Storage shed for Locke
 - c. Comcast Speed and Cost Issue – Bob
 - d. Digitizing the Locke Blueprints - Bob
 - e. Locke Generator replacement and Solar Panel installation- Alex
 - f. Streamline website update - Bob & Tony & Heidi
 - g. Review Board Calendar & Locke Maintenance schedule
10. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting
 - c. Close regular meeting. Chair