

CRFPD Regular Business Meeting Agenda

August 19, 2026

Board Members: Heidi Hagler, Bob Conder, Christy Johnson, Tony O'Donahue, John Taylor
CFD – Chief Ben Janes

Agenda

1. Call to order Chair
2. Introductions & public comments
3. Late agenda items
4. Consent Agenda
 - a. Meeting Minutes: Secretary
July 15, 2026 Regular Board Meeting
 - b. Tabled Items from Chief's Report Chief Janes
 - i. Backfill for current Lt position
 - ii. Service area tax gap
 - c. Correspondence (informational)
Meeting notifications
[Evvnts | Gazettetimes.com](#),
Emails sent to our distribution list
Posted on CorvallisRFPD.Com
 - d. Old Business Items (informational)
 - i. Website policy update-changes approved; in-process (Hagler)
 - ii. Schedule Strategic Planning Meeting dates for after Triton report release (Board)
 - iii. Public Records policy update (Hagler/Johnson)
 - iv. Blacktop resealing (pending seismic grant outcome)
 - f. Board Calendar Items for August & September
 - August*
 - i. Submit records to auditor (Treasurer)
 - ii. Watch for Linn & Benton County tax receipts, calc City payment for audit (Treasurer)
 - iii. Review all policies (except Financial; done in January), suggest updates (Board)
 - September*
 - i. Prepare and distribute scholarship payments
 - ii. Submit LB 50s and Budget Resolutions to BC & LC County Clerks by 9/30
 - iii. Annual check of panel connections
 - g. Next Regular Monthly Meeting: September 16, 2026, 6:00

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- 5. Fire Chief's report Chief
 - a. Incident reports
 - b. Emergency Managers' reports
 - c. Locke Fire Station - Lt's report
 - d. New water tender update
 - e. Conditions of Service report (AJ Triton)

- 6. New Business
 - a. Seismic Repair Grant (Taylor)
 - b. Disposition of replaced tender (Hagler/Conder)
 - c. Bob Fenner Proposal (Facility Mgmt, G2 Phoenix Project)
 - d. Annual Policy Review Discussion/Plan (Board)
 - e. 49th St annexation (informational)
 - f. Station 6 Bay: Apparatus Exhaust System

- 7. Old Business
 - a. Ethics training & SDIS Best Practices-complete? (Conder)
 - b. Landscape information on website (O'Donahue/Vale)

- 8. Other Matters
 - a. Concluding thoughts
 - b. Close regular meeting Chair