

CRFPD Budget Hearing & Regular Business Meeting Agenda

April 24, 2024

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

Agenda

1. Call to order Chair
2. Introductions & public comments
3. Budget Hearing
 - a. Turn the meeting over to the Budget Officer
 - b. Vote on adopting the Budget
 - c. Adopt by resolution the proposed tax levy
 - d. Close the Budget Hearing Meeting and return to the Board Meeting
4. Minutes of the March meeting Secretary
5. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
 - c. Financial & Scholarship Policy updates
6. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
 - d. Status of "Network in a box" & impact on station's Comcast TV
 - e. CFD's Report on District owned apparatus and condition. (Table for later with new LT).
7. Correspondence
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](#),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
8. New Business
 - a. Update to Station Calendar: Review Hot Topic's postcard addressing
 - b. Heidi proposes adding a "News and Events" tab to the website
9. Old Business.
 - a. Prep for Wildfire Awareness Month and CRFPD Open House
 - b. District-focused Evac exercise planning webinar 4/30 w/ Dave Busby
 - c. District-focused/sponsored Firewise meetings.
 - d. Seismic upgrade discussion- JT
 - e. Generator Update- Alex
 - f. Items tabled from Strategic Meeting on February 14
 - i. Limits to CRFPD's ability to make payments to the RRVs- Heidi
 - ii. Understanding SDIS coverage- Heidi (Tabled for later)
 - iii. Supplemental Water Resources in the District- (Tabled to next strategic business meeting)
 - g. Exercise Equipment at Locke- Alex
 - h. Locke Station Remote meeting logistics- JT
 - i. Locke Roof Replacement- Alex
 - j. Review Board Calendar – March: Hot Topics, Field Mowing, (elections in odd Years only)

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10. Other Matters

- a. Late agenda items
- b. Set time and date of next meeting.
- c. Close regular meeting.

Chair