

CRFPD Regular Business Meeting

January 31, 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. Minutes of the November meeting Secretary
4. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
 - c. Transfer Proposals
5. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
 - d. Status of Brush Rig orders
 - e. Replacement of Tender 146 & spray arm retrofits.
 - f. Status of "Network in a box" & impact on station's Comcast TV
6. Correspondence
 - a. Meeting notifications
 - i. [Evvnts | Gazettetimes.com](http://Evvnts|Gazettetimes.com),
 - ii. Emails sent to our distribution list,
 - iii. Posted on CorvallisRFPD.Com
7. New Business
 - a. SDAO
 - i. OGEC hitting pause
 - ii. Public Infrastructure IDA
 - b. SDIS Insurance update
 - c. Budget Committee
 - i. Add 2 new members from the public
 - ii. Set Date
8. Old Business.
 - a. ZoneHaven update-
 - b. Proposal to replace mattresses at Locke- Heidi
 - c. Oak Creek Evac Route update
 - d. Locke Roof Replacement- Alex
 - e. Strategic Planning- Scheduled for February 12th
 - i. Potential for conflict of interests
 - ii. Shirts with CRFPD Logo
 - f. Streamline website - Bob & Heidi
 - i. Issue with updates to Corvallisrfpd.com
 - g. Review Board Calendar – December
 - i. SDAO annual convention reservations
 - ii. Scholarships - prepare and distribute checks

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- iii. Go-Daddy Website renewal

- h. Review Board Calendar – January
 - i. Contract Payments and Adjustments to the City due NLT January 15th
 - ii. Benton County Elections - report current Board positions- odd years only
 - iii. Appoint Budget Officer & set Budget Committee date
 - iv. Local Budget Law - workshops and law changes
 - v. CFD's Report on District owned apparatus and condition.
 - vi. Send City a copy of the Liability Insurance coverage per contract
 - vii. Annual Review of Financial Policy

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