

CRFPD Regular Business Meeting Agenda

July 15, 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
June 17, 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. Seismic repair grant-tabled until there is an update (Taylor)
 - v. Blacktop resealing after i.v. above
 - f. Board Calendar Items for July & August
July
 - i. Last City payment due no later than 7/15
 - ii. Oath of Office, Election of Officers (new business below)
 - iii. Appoint Fire Chief & Agent (new business below)
 - iv. Review/approve auditor contract/prepare audit material (year 2 of 2-yr contract)
 - v. SDAO Annual Dues info-complete by 7/30 (done)
 - vi. Submit appropriations resolution & LB 50 to BC & LC by 7/15 (done)
 - vii. Review any required classes (& dates) for Board members

CRFPD Regular Business Meeting Agenda

July 15, 2026

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)
- g. Next Regular Monthly Meeting: August 19, 2026, 6:00
5. Treasurer's Report FY 2025-26 Treasurer
6. Fire Chief's report Chief
- a. Incident reports
 - b. Emergency Managers' reports
 - c. Locke Fire Station - Lt's report
 - d. Phoenix G2 Project Manager Proposal
 - e. New water tender update
 - f. Conditions of Service report
7. New Business
- a. Election of Officers, Fire Chief (Board)
 - b. Disposition of replaced tender (Janes/Conder)
 - c. CivicPlus (Streamline) renewal
 - d. New request to enter CRFPD
8. Old Business
- a. Seismic grant status (if available-Taylor)
 - b. Ethics training & SDIS Best Practices-complete? (Conder)
 - c. Landscape information on website (O'Donahue/Vale)
 - d. Mower status (Hagler)
9. Other Matters
- a. Concluding thoughts
 - b. Close regular meeting Chair