

# CRFPD Regular Business Meeting

April 26, 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 Hearing
  - a. Change or adopt the Budget Committee's approved budget.
  - b. Enact resolutions to adopt the budget, make appropriations, and impose and categorize the tax
4. Minutes of the March meeting Secretary
5. Treasurer's Report Treasurer
6. Fire Chief's report (Will be read out by the Chair in the Chief's absence)
  - a. Incident reports.
  - b. Fire Marshal's report.
  - c. Locke Fire Station - Lt's report.
7. Correspondence
  - a. Meeting notifications-
    - i. Notice of Budget Hearing in the Corvallis Gazette Times
    - ii. Notice of the Board Meeting:
    - iii. [Events | gazettetimes.com](https://www.gazettetimes.com)
    - iv. Emails sent to our distribution list
    - v. Posted on CorvallisRFPD.Com
  - b. All other correspondence was by email and is stored in Efiles
8. New Business
  - a. Streamline
    - i. Offering a CorvallisCRFPD.gov site.
    - ii. OFSM webinar series
  - b. Small Dumpster from Republic Services to arrive May 1st.
  - c. Quote on access panels for attics per OSHA request
9. Old Business
  - a. Storage shed for Locke.
  - b. Comcast & "Network in a box" – (move to the first agenda item: Michael Livingston, IT Mgr.)
  - c. Locke Generator replacement and Solar Panel installation- Alex
  - d. Streamline website update - Bob & Tony & Heidi
  - e. 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