CRFPD Regular Business Meeting

April 30, 2025

Board Members: Heidi Hagler, Bob Conder (planned absence), Alex Polikoff, 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
      i. March 24, 2025 Strategic Planning
      ii. March 26 Budget Committee
      iii. Regular Board Meeting
   b. Treasurer's Report for March 2025 — Treasurer
      i. Reconciliation Report
      ii. Monthly Report
   c. Tabled Items from Chief's Report
      i. Backfill for current Lt position
   d. Correspondence (informational)
      i. Meeting notifications
         Evvnts | Gazettetimes.com,
         Emails sent to our distribution list
         Posted on CorvallisRFPD.Com
   e. Old Business Items (informational)
      i. Maintenance schedule review w/ Lt (Heidi)
      ii. Website policy update-changes approved; in-process (Heidi)
      iii. Seismic repair grant-tabled until there are updates (JT)
   f. Board Calendar Items for April (informational)
      i. Budget related, within deadlines: hold Budget Hearing, Publish LB-1, submit resolutions
      ii. Open House arrangements and attendance (April 26)
   g. Time and date for Strategic Planning Meeting: 1:00-4:00 p.m. May 14, 2025
   h. Time and date for next Regular Board Meeting: 6:00 p.m. May 28, 2025

5. Fire Chief's report — Chief
   a. Incident reports
   b. Emergency Managers' reports
   c. Locke Fire Station - Lt's report
   d. Update on new apparatus deployment dates

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6. New Business
    a. Financial Policy Review — Treasurer
    b. Move from Debit to Credit Cards? — Treasurer
    c. SDIS Best Practices (Bob, Heidi)
    d. Board Calendar Items for May:
        i. Special District Elections: Authorize a Board member to sign for the results as election office requests
        ii. Contract field mowing with Aam May of Cutaway Care
    e. Open House review & reflections (all)

6. Old Business
    a. Well/pump security (Alex)
    b. Kitchen exhaust project (Heidi)
    c. Document reorganization (Alex)
    d. Landscape Plan update (Tony)

7. Other Matters
    a. Concluding thoughts
    b. Close regular meeting. — Chair