

CRFPD Regular Business Meeting Agenda

June 17, 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

-Member of public requesting property annexation into District

3. Late agenda items

4. Consent Agenda

a. Meeting Minutes:

Secretary

May 13, 2026 Regular Board Meeting

b. Treasurer's Report

Treasurer

i. Through May, 2026

c. Tabled Items from Chief's Report

Chief Janes

i. Backfill for current Lt position

ii. Service area tax gap

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. 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)

f. Board Calendar Items for May & June

June

i. Prepare/distribute scholarship checks

ii. Schedule mowing if needed (done 6/8)

iii. Adopt budget by resolution & file w/ Linn & Benton Counties (done)

July

i. Last City payment due no later than 7/15

ii. Oath of Office, Election of Officers

iv. Appoint Fire Chief & Agent

v. Review/approve auditor contract/prepare audit material

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- vi. SDAO Annual Dues info-complete by 7/30 (done)
- vii. Submit appropriations resolution & LB 50 to BC & LC by 7/15 (done)
- viii. Review any required classes (& due dates) for Board members

g. Next Regular Monthly Meeting: July 15, 2026, 6:00

- 5. 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. Water tender update
 - f. Conditions of Service report

- 6. New Business
 - a. Landscape information on website (O'Donahue/Vale)
 - b. Disposition of replaced tender (Janes/all)
 - c. New tender insurance (informational-Conder)

- 7. Old Business
 - a. If available in time, blacktop quotes (Hagler)
 - b. Ethics training & SDIS Best Practices-complete? (Conder)

- 8. Other Matters
 - a. Concluding thoughts
 - b. Close regular meeting Chair