

CRFPD Regular Business Meeting

November 30, 2022 – 7:00 P.M.

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. Minutes of last meeting Secretary
4. Treasurer's report Treasurer
5. Fire Chief's report Chief
 - a. Incident reports.
 - b. Fire Marshal's report.
 - c. Locke Fire Station - Lt's report.
6. Correspondence
 - a. Meeting notifications-
 - i. [Events | gazettetimes.com](#)
 - ii. Emails sent to distribution list
 - iii. Posted on CorvallisRFPD.Com
 - b. DOR Notice of Boundary Change DOR 2-395-2022
 - c. US Bank Master Services Agreement
 - d. Greetings from George
7. New Business
 - a. Approve the audit
 - b. Chair, Sec., & Treasurer's File Backups
8. Old Business
 - a. Oregon OSHA-Bob & Chief
 - b. Board Policies Receipt
 - c. Oregon Fire Staffing Grant- Alex
 - d. Zonehaven- Chief
 - e. Streamline website update- Bob & Tony
 - f. WiFi Speed for the RRVs- Bob
 - g. Locke Generator replacement and Solar Panel installation- Alex
 - h. Review Board Calendar for November

November

 - i. Resolution to transfer funds to Capital & Equipment Reserve Funds
 - ii. SDAO/SDIS Best Practices deadline - November 13th
 - iii. SDIS Insurance review
 - iv. KPB audit - accept/approve/review
 - v. Pay Oregon Department of Revenue audit fee by December 31st
 - vi. Thank you & gift cards - Intern of the Year

December (meetings in December are typically postponed to the new year)

 - vii. SDAO annual convention reservations
 - viii. Scholarships - prepare and distribute checks
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting
 - c. Close regular meeting. Chair