CRFPD Regular Business Meeting

February 18, 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
      i. December 10, 2025 Regular Board Meeting
      ii. January 14, 2026 Regular Board Meeting
   b. Treasurer's Report — Treasurer
      i. Through January, 2026
   c. Tabled Items from Chief's Report — Chief Janes
      i. Backfill for current Lt position
      ii. Conditions of Service report
      iii. 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. Generator enclosure paint-follow up in spring
      iii. Decide on parking lot resurfacing after landscaping is completed
      iv. Schedule Strategic Planning Meeting dates for after Triton report release (Board)
      v. Seismic repair grant-tabled until there is an update (Taylor)

   f. Board Calendar Items for February & March
      February
      i.Appoint Budget Committee members (Board)-See New Business
      ii. Set Budget Committee meeting and Hearing dates (Done: 3/18 & 4/15)
      iii. Notice requirements for Budget Hearing & Committee dates (Treasurer/Chair)
      iv. Review Hot Topics material (Chair/Board)
      v. SDAO Annual Conference (Board—no attendees this year)
      vi. Confirm Apparatus insurance is current w/ cards in vehicles (Vice-Chair)
      vii. Open House-continued plans as needed; review Hot Topics (Chair/Board)

CRFPD Regular Business Meeting

February 18, 2026

March

i.Volunteer Insurance (if needed?)-Hartfold (Chair)

ii. Budget Committee Meeting, Propose Budget

iii. Open House & Hot Topics-Continue plans as needed (Chair/Board)

5. Fire Chief's report — Chief
   a. Incident reports
   b. Emergency Managers' reports
   c. Locke Fire Station - Lt's report
   d. Phoenix G2 Proposal
   e. House Bill 3940 (Informational; material sent)
   f. RRV of the Year Award (if determined for 2025)

6. New Business
   a. Second postcard cost-$3,500 (Hagler)
   b. Proposal to move $120K to Equipment Fund, $50K to Capital Fund (O'Donahue)
   c. Formalize Budget Committee members: Polikoff, Sollins, Myers, Wicke, Dix (O'Donahue)

7. Old Business
   a. Public Records policy update (Hagler/Johnson)
   b. Website Accessibility proposal (Johnson/Conder)
   c. Landscaping (O'Donahue)
   d. Jet pump replacement update (O'Donahue)
   e. Solar grant proposal update (Taylor)

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