

# CRFPD Budget Committee & Regular Business Meeting Agenda

## March 27, 2024

**Board Members:** Bob Conder, Alex Polikoff, Tony O'Donahue, Heidi Hagler, John Taylor  
**CFD** – Chief Ben Janes

### Agenda

1. Call to order Chair
2. Introductions & public comments
  - a. Locke Station Lieutenant, Jake Rose Introduction
3. Budget Committee meeting
  - a. Appointment of Committee Members (an update)
  - b. Follow the Budget Committee Meeting processes
  - c. Close the Budget Committee Meeting and return to the Board Meeting
4. Minutes of the February meetings Secretary
5. Treasurer's Report Treasurer
  - a. Reconciliation Report
  - b. Monthly Report
  - c. Financial & Scholarship Policy updates
  - d. Transfer Proposals
6. Fire Chief's report Chief
  - a. Incident reports.
  - b. Fire Marshal's report.
  - c. Locke Fire Station - Lt's report.
  - d. Status of Brush Rig orders
  - e. Replacement of Tender 146 & spray arm retrofits.
  - f. Status of "Network in a box" & impact on station's Comcast TV
  - g. CFD's Report on District owned apparatus and condition. (Table for later with new LT).
7. Correspondence
  - a. Meeting notifications
    - i. [Evvnts | Gazettetimes.com](#),
    - ii. Emails sent to our distribution list,
    - iii. Posted on CorvallisRFPD.Com
8. New Business
  - a. Wildfire Awareness Month
  - b. CRFPD Open House
  - c. District-focused Evac exercise planning webinar 4/30 w/ Dave Busby
  - d. District focused/sponsored Firewise meetings.
  - e. Seismic upgrade discussion with James Dinardo- Heidi
9. Old Business.
  - a. Items tabled from Strategic Meeting on February 14
    - i. Shirts with CRFPD Logo- Heidi
    - ii. New Mission, Commitment & Vision Statement of the CRFPD- Heidi
    - iii. Limits to CRFPD's ability to make payments to the RRVs- Heidi
    - iv. Understanding SDIS coverage- Heidi (Tabled for later)
    - v. Supplemental Water Resources in the District- (Tabled to next strategic business meeting)
  - b. Exercise Equipment at Locke- Alex

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- c. Locke Station Remote meeting logistics- JT (Table for later)
- d. Locke Roof Replacement- Alex
- e. Review Board Calendar – March: Hot Topics

## 10. Other Matters

- a. Late agenda items
- b. Set time and date of next meeting.
- c. Close regular meeting. Chair