

CRFPD Regular Business Meeting

Tuesday, January 24, 2015 – 7:00 P.M.

Locke Fire Station 544 NW Lewisburg Ave, Corvallis, Oregon

Board Members: George Mears (Chair & Treasurer) 952-4073, Dick Ragsdale (Vice Chair) – 745-3922
Bob Conder (Secretary) - 745-7533, Alex Polikoff – 745-3967, Frank Perdicaro - 714-349-8503.

CFD – Chief Roy Emery, Lt Kevin Fulsher

Standing Agenda-Under Construction

1. Call To Order 7:00 - 7:05 P.M.
Chair
2. Introductions & Public Comments 7:05 - 7:10 P.M.
3. Minutes of Last Meeting 7:10 - 7:15 P.M.
4. Treasurer's Report 7:15 - 7:20 P.M.
Treasurer
 - a. Delay motion to recognize bills paid and authorize payment of bills.
 - b. Review of Sign Program, General, Reserve Funds.
5. Fire Chief's Report 7:20 - 7:25 P.M.
 - a. Locke Fire Station - Lt Fulsher's report.
6. Correspondence 7:25 - 7:30 P.M.
7. New Business 7:30 – 7:50 P.M.
 - a. Motion to recognize bills paid & authorize payment of anticipated bills.
 - b. Budget Committee Meeting
 - c.
8. Old Business 7:50 - 8:30 P.M.
 - a.
 - b.
9. Other Matters
10. Close regular meeting. 8:35 P.M.
Chair