

# CRFPD Regular Business Meeting

May 22, 2018

Locke Fire Station 544 NW Lewisburg Ave, Corvallis, Oregon

**Board Members:** Bob Conder (Chair), George Mears (Vice Chair), Steve Oda (Treasurer), Alex Polikoff (Secretary), Frank Perdicaro, **Corvallis Fire Department** – Chief Roy Emery

## Agenda

1. Call to order Chairman
2. Introductions & public comments
3. Treasurer's Report Treasurer
4. Minutes of last meeting Secretary
5. Fire Chief's report Chief
  - a. Incident Report
  - b. Fire Marshal's Report
  - c. Lt's Locke Station Report
6. Correspondence
  - a. Meeting notifications
7. New Business
  - a. Scholarship policy review
8. Old Business (Tabled or held over from previous meetings)
  - a. Review of meetings with both Linn and Benton County Enterprise Zone Managers
  - b. Review of BOD Calendar (review for accuracy and update)–
  - c. SDAO Best Practices program attendance
  - d. Strategic Directions Discussions:
    - i. Capital Reserve Fund use- Potential Oak Creek area sites
    - ii. Equipment Reserve Fund viability review
  - e. CorvallisRFPD.com website updates
9. Other Matters (Items not reviewed but brought up by any board member)
  - a. Date and time of the next meeting
  - b. Proposed addendum to the CRFPD/CFD Contract- tabled until June meet
  - c. Proposed 911 District review- tabled until August meeting
10. Close Meeting