

**CRFPD Regular Business Meeting**  
**January 22, 2019 – 7:00 P.M.**  
**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

1. Call to Order Chairman
2. Introductions and Public Comment time All
3. Minutes of last meeting Secretary
4. Treasurer's report Treasurer
  - a. Contract Payment
  - b. Proposed 2019-20 Budgeting Schedule (conflicts w/Board Calendar)
5. Fire Chief's report Read Out
  - a. New Chief status report.
  - b. Incident reports.
  - c. Fire Marshal's report.
  - d. Locke Fire Station - Lt Kalenius' report.
6. Correspondence (Items other than emails sent to or from the District for the Board to review)
  - a. Meeting notification.
7. New Business (Items not yet reviewed by the Board)
  - a. Special District election schedule
  - b. Request from Oak Creek neighborhood.
  - c. New Oregon Auto Liability Coverage Identification Cards
8. Old Business (Items carried over from previous meetings)
  - a. Review/Revise Board Calendar
  - b. Review of Hot Topics.
    - i. Inclusion of Oak Creek emergency panning article.
  - c. Exercise Equipment made available from TAC.
  - d. Review of Station Inspection Action Items.
    - i. Authorize expenses
    - ii. Confirm closed issues
    - iii. Review open issues
    - iv. Confirm issues assigned are accepted by member
  - e. CorvallisRFPD.com website updates.
9. Other Matters (Issues brought forward by any board member for consideration)
  - a. Set date and time of next meeting
10. Close regular meeting. Chair