

# CRFPD Regular Business Meeting & Budget Hearing

October 23, 2018 – 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  
**CFD** – Chief Roy Emery

## Agenda

1. Call to order Chair
2. Introductions & public comments
3. Minutes of last meeting Secretary
4. Treasurer's report Treasurer
5. Fire Chief's report Chief
  - a. Incident reports.
  - b. Fire Marshal's report.
  - c. Locke Fire Station - Lt Fulsher's report.
6. Correspondence
  - a. Meeting notification.
  - b. Flyer from the Vineyard Mountain Recreation District.
7. New Business
  - a. Learnings from the Open House.
  - b. Review of Hot Topics mailing addresses.
  - c. Exercise Equipment made available from TAC.
8. Old Business
  - a. Review of public concerns expressed at our September meeting.
  - b. Review of Station Inspection Action Items.
  - c. Locke Fire Station maintenance schedule.
  - d. CorvallisRFPD.com website updates.
9. Other Matters
  - a. Issues brought forward by any board member for consideration.
10. Close regular meeting. Chair

### Attendance & Notes:

ORS 192.640(1)" . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."