

**CRFPD Regular Business Meeting**  
**July 24, 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**

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|---|-----------------|
| 1. Call to order  | Chairman        |
| 2. Introductions & public comments  |                 |
| 3. New 911 District Proposal  | Scott Habercorn |
| 4. Treasurer's Report   | Treasurer       |
| 5. Minutes of last meeting  | Secretary       |
| 6. Fire Chief's report  | Chief           |
| a. Incident Report  |                 |
| b. Fire Marshal's Report  |                 |
| c. Lt's Locke Station Report  |                 |
| 7. Correspondence   |                 |
| a. Meeting notifications  |                 |
| 8. New Business   |                 |
| a. 911 District Proposal (brought forward in timing)                      |                 |
| 9. Old Business (Tabled or held over from previous meetings)              |                 |
| a. News on the Barton Annexation  |                 |
| b. Review updates to BOD Calendar 2017-18                                 |                 |
| 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                                      |                 |
| 10. Other Matters (Items not reviewed but brought up by any board member) |                 |
| a. Date and time of the next meeting                                      |                 |
| 11. Close Meeting   |                 |