

**CRFPD Regular Business Meeting**  
**August 29, 2017 – 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 Kalenius' report.
6. Correspondence
  - a. Meeting notification
7. New Business
  - a. Review BOD Calendar
8. Old Business- Items tabled from the previous meetings or of ongoing concern.
  - a. Scholarship Policy Review
    - i. Review written policy incorporating decisions of June's BOD meeting
    - ii. Consider the use of 529 accounts
  - b. Forrest Gate Lock
  - c. SDIS Schedule of events
  - d. Write up of the history of CRFPD
  - e. Strategic Directions Discussions:
    - i. Capital Reserve Fund use and property search document review
    - ii. Equipment Reserve Fund viability review
  - f. Locke Fire Station maintenance schedule
    - i. Review changes
  - g. CorvallisRFPD.com website updates
9. Other Matters
  - a. Set time and date of next meeting.
10. Close regular meeting. Chair