

CRFPD Regular Business Meeting
January 23, 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. Called to order Bob Conder
2. Introductions & public comments
3. Minutes of last meeting Alex Polikoff
4. Treasurer report Steve Oda
 - a. Audit Review
 - b. Prep for annual Budget Meeting
5. Fire Chief's report Chief Emery
6. Correspondence
 - a. Meeting notification
7. New Business
 - a. Review all CRFPD Policies and Procedures
 - b. Dryer replaced
 - c. Furnace replaced and insulation reinstalled
 - d. Stove Top replaced
8. Old Business
 - a. Review of BOD Calendar –
 - i. Fund transfer resolutions
 - ii. SDIS insurance
 - iii. RRV of year
 - b. Station Inspection Review
 - c. Proposed addendum to the CRFPD/CFD Contract
 - a. Annexations
 - i. Kiger Island
 - ii. Panorama View
 - b. SDAO and Best Practices Review
 - c. Write up of the history of CRFPD
 - d. Strategic Directions Discussions:
 - i. Capital Reserve Fund use
 - ii. Equipment Reserve Fund viability review
 - e. CorvallisRFPD.com website updates
9. Other Matters
 - a. Date and time of the next meeting
10. Close Meeting