

CRFPD Regular Business Meeting
March 27, 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. Call to order Bob Conder
2. Introductions & public comments
3. Treasurer report Steve Oda
4. Budget Committee positions review and fill
5. Hold Meeting in continuance and open the Budget Committee Meeting
6. Minutes of last meeting Alex Polikoff
7. Fire Chief's report Chief Emery
 - a. Incident Report
 - b. Fire Marshal's Report
 - c. Lt's Locke Station Report
8. Correspondence
 - a. Meeting notifications
9. New Business
 - a. ODF Neighborhood Meeting
 - i. Establishment of a program to allow review of CRFPD access for district members property
 - ii. Vegetation management
10. Old Business (Tabled or held over from previous meetings)
 - a. Review of BOD Calendar (review for accuracy and update)–
 - b. SDAO Best Practices program to include:
 - c. Proposed addendum to the CRFPD/CFD Contract & visit from Nancy Brewer
 - d. Review of CRFPD's percentages of CFD budget
 - e. Write up of the history of CRFPD
 - f. Strategic Directions Discussions:
 - i. Capital Reserve Fund use
 - ii. Equipment Reserve Fund viability review
 - g. CorvallisRFPD.com website updates
11. Other Matters (Items not reviewed but brought up by any board member)
 - a. Date and time of the next meeting
 - b. A future meeting to include a presentation on upgrades to the 911 system
12. Close Meeting