

# CRFPD Budget Committee & Regular Business Meeting Agenda

## April 24, 2024

**Board Members:** Bob Conder, Alex Polikoff, Tony O'Donahue, Heidi Hagler, John Taylor  
**CFD** – Chief Ben Janes

### Agenda

1. Call to order Chair
2. Introductions & public comments
3. Budget Hearing
  - a. Turn the meeting over to the Budget Officer
  - b. Vote on adopting the Budget
  - c. Adopt by resolution the proposed tax levy
  - d. Close the Budget Committee Meeting and return to the Board Meeting
4. Minutes of the February meetings Secretary
5. Treasurer's Report Treasurer
  - a. Reconciliation Report
  - b. Monthly Report
  - c. Financial & Scholarship Policy updates
6. Fire Chief's report Chief
  - a. Incident reports.
  - b. Fire Marshal's report.
  - c. Locke Fire Station - Lt's report.
  - d. Status of "Network in a box" & impact on station's Comcast TV
  - e. CFD's Report on District owned apparatus and condition. (Table for later with new LT).
7. Correspondence
  - a. Meeting notifications
    - i. [Evvnts | Gazettetimes.com](#),
    - ii. Emails sent to our distribution list,
    - iii. Posted on CorvallisRFPD.Com
8. New Business
  - a. Update to Station Calendar: Review Hot Topic's postcard addressing
  - b. Heidi proposes adding a "News and Events" tab to the website
9. Old Business.
  - a. Prep for Wildfire Awareness Month and CRFPD Open House
  - b. District-focused Evac exercise planning webinar 4/30 w/ Dave Busby
  - c. District-focused/sponsored Firewise meetings.
  - d. Seismic upgrade discussion- JT
  - e. Generator Update- Alex
  - f. Items tabled from Strategic Meeting on February 14
    - i. Limits to CRFPD's ability to make payments to the RRVs- Heidi
    - ii. Understanding SDIS coverage- Heidi (Tabled for later)
    - iii. Supplemental Water Resources in the District- (Tabled to next strategic business meeting)
  - g. Exercise Equipment at Locke- Alex
  - h. Locke Station Remote meeting logistics- JT
  - i. Locke Roof Replacement- Alex
  - j. Review Board Calendar – March: Hot Topics, Field Mowing, (elections in odd Years only)

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## 10. Other Matters

- a. Late agenda items
- b. Set time and date of next meeting.
- c. Close regular meeting.

Chair