**Proposed CRFPD Regular Business Meeting Agenda**

**July 31, 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. Approve minutes: Secretary

 a. Regular June meeting

 b. Emergency June meeting

4. Treasurer’s Report Treasurer

 a. Reconciliation Report

 b. Monthly Report

 c. Year-over-year comparison

5. Fire Chief’s report Chief

 a. Incident reports.

 b. Fire Marshal’s report.

 c. Locke Fire Station - Lt’s report.

 d. CFD's Report on District owned apparatus and condition. (Tabled for Lt. Rose)

 e. Backfill for current Lt. position

 f. Status of apparatus orders and retro fits; timing and cost of next Type 3

6. Correspondence

 a. Meeting notifications

 i. Evvnts | Gazettetimes.com,

 ii. Emails sent to our distribution list

 iii. Posted on CorvallisRFPD.Com

7. New Business

 a. Cistern flange

8. Old Business

 a. Well/pump

 b. Status of “Network in a box” -Heidi

 c. Seismic inspection quotes- JT

 d. Status of station walkthrough items-

 i. Mattress/frame replacements-Tony

 ii. Window covering replacements-Tony

 ii. Grease trap/duct issues-Bob

 iii. Door hinges-Bob

 iv. Chair replacements-Heidi

 v. Landscape options/quotes-Tony

 e. Generator repair-Alex

 f. Exercise equipment order status (cable replacements)-Alex

 g. SDAO offer: Board Practices Assessment

 h. Website updates:

 i. News & Events- Heidi

 ii. Resources & Info, FAQ updates-Heidi

1. Review Board Calendar-July
* Last scheduled contract payment due NLT July 15th
* Election of Officers & Oath of Office
* Appointment of Fire Chief & Agent
* Prepare audit material for KPB including contract
* SDAO annual dues info completed by July 31st
* Submit Appropriations Resolution & LB-50 to Benton County Assessor and Linn County Assessor by the 15th.

9. Other Matters

 a. Late agenda items

 b. Set time and date of next meeting.

10. Adjourn: Close regular meeting Chair