

CRFPD Budget Committee & Regular Business Meeting Agenda

May 29, 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 of the April meetings Secretary
4. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
 - c. Resolution to adopt the budget and set the tax
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. (Table for later with new LT).
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. Station walkthrough- Bob and Tony
 - i. Status of mattress replacements
 - ii. Grease trap leaking in Dorm Hallway
 - b. Review CRFPD Open House
 - c. Review of District-focused Evac exercise
8. Old Business.
 - a. Status of "Network in a box" & impact on station's Comcast TV
 - b. Seismic upgrade discussion - JT
 - c. Exercise Equipment at Locke- Alex
 - d. Locke Roof Replacement- Alex
 - e. Website update w/News & Events- Heidi
 - f. Review Board Calendar –
 - i. Adopt the Budget by resolution and file with Linn & Benton Counties by July 1 deadline
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting.
 - c. Close regular meeting. Chair