

CRFPD Regular Business Meeting Agenda

June 26, 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 May meetings Secretary
4. Treasurer's Report Treasurer
 - a. Reconciliation Report
 - b. Monthly Report
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. SDAO offer: Board Practices Assessment
 - b. Do we know return rate of Hot Topis postcards?
8. Old Business
 - a. Status of "Network in a box" -Heidi
 - b. Seismic inspection quotes- JT
 - c. Status of station walkthrough items- Bob and Tony
 - i. Status of mattress replacements
 - ii. Grease trap leaking in Dorm Hallway
 - iii. Exercise room door hinge
 - iv. Other
 - d. Persistent generator alarm-Alex
 - e. Exercise equipment order status (safety bars, cable replacements)-Alex
 - f. Website update w/News & Events- Heidi
 - g. Review Board Calendar –
 - i. File adopted budget resolution with Linn & Benton Counties by July 1 deadline
9. Other Matters
 - a. Late agenda items
 - b. Set time and date of next meeting.
10. Adjourn: Close regular meeting Chair