

**Columbia River Fire and Rescue
BOARD OF DIRECTORS
REGULAR BOARD MEETING
58611 McNulty Way, St. Helens OR 97051**

May 10, 2022

7:00 P.M.

Members of the public may attend the open portion of the meeting from a computer, tablet or smartphone.

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 332-249-0606](#)

Phone Conference ID: 465 178 966#

Hyperlink Option: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWEwODRhZjctZDKzOC00ZTYzLWE5Y2MtNTBmOWMzZWZWMzMW3%40thread.v2/O?context=%7b%22)

[join/19%3ameeting_NWEwODRhZjctZDKzOC00ZTYzLWE5Y2MtNTBmOWMzZWZWMzMW3%40thread.v2/O?context=%7b%22Tid%22%3a%225b1c3ea6-91f4-47c8-af13-b173cd3e0421%22%2c%22Oid%22%3a%22c168b9e7-c1a7-4a73-b973-686e0be3d253%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWEwODRhZjctZDKzOC00ZTYzLWE5Y2MtNTBmOWMzZWZWMzMW3%40thread.v2/O?context=%7b%22Tid%22%3a%225b1c3ea6-91f4-47c8-af13-b173cd3e0421%22%2c%22Oid%22%3a%22c168b9e7-c1a7-4a73-b973-686e0be3d253%22%7d)

Please Note: Members of the Board of Directors will be attending the meeting in person. COVID-19 recommendations will be followed. Public comments will be taken. Please email motherwayj@crfr.com to be included on the sign-in sheet by 6:45 pm on Tuesday, May 10, 2022. All attendees should mute their mics when not called on for comment.

CALL REGULAR MEETING TO ORDER: President Feige

FLAG SALUTE: President Feige

CHANGES TO AGENDA: As applicable

PUBLIC COMMENT: Comments from the public:

CORRESPONDENCE: As applicable

Badge Pining Ceremony: Eric Smythe – Deputy Fire Chief

Consent Agenda

Minutes from Board Meeting 04/12/2022

Payments to be approved & Financial Statement

Chief Officer's Report

OLD BUSINESS:

A. RSVP Separation

NEW BUSINESS:

A. SWAT Analysis – Health of IT Hardware & Software

B. Development of fire training grounds near the Columbia River

C. Hughes Fire Equipment – Pump Repair Invoice

BOARD MEMBERS' COMMENTS:

Closed Executive Session: ORS 192.660(2)(d) Labor Negotiations; Employment of Public Officers, Employees and Agents ORS 192.660(7)(a),(b).

ADJOURN: