



Elsie-Vinemapple Rural Fire Protection District

42644 Loyd Lane, Seaside, Oregon 97138

Website: www.elsie-fire.com | Phone: 503-755-2233

Board of Directors Meeting

Date: March 10, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 986 7470 3263

Passcode: 276770

Agenda-Draft

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of February 10, 2025 Board Meeting Minutes (Action Item)
6. Public Comments
7. Chief's Report (Davis)
8. Old Business
 1. US Bank Account Update (Davis / Morrison)
 2. Station 2 Update (Pitkin / Davis)
 3. Board Duties and Responsibilities Policy Manual (Layman)
 4. Volunteer Recruitment (Walsh / Senz)
9. New Business
 1. IRS 501 C-3 Foundation (Action Item)
 2. District Document Storage (Action Item)
 3. State of the District Address (Information Item)
 4. Declaration of Surplus (Action Item)
 5. Authorization of Contingency Fund Expenditure (Action Item)
10. Board of Directors Comments
11. Accounts Payable (Action Item)
12. Good of the Order
13. Motion to Adjourn

Public Comment Guidelines

* Attendees wishing to make public comments must sign in upon arrival.

* Individuals are limited to 2 minutes each for their comments.