



Elsie-Vinemable Rural Fire Protection District

42644 Loyd Lane
Seaside, Oregon 97138
www.elsie-fire.com
503-755-2233

Board of Directors Meeting

Agenda

Date: November 12, 2024 5:00 p.m.

Location: Jewell School Library

Remote Access Link:

<https://zoom.us/j/98385763318?pwd=AVCW0Iop3N9QMrTVth4qOKZVhTAhJ.1>

Meeting ID: 983 8576 3318

Passcode: 678486

1. Call to Order and Welcome (Hecox)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of Minutes (Action Item)
 - 5.1 Approval of October 14, 2024 Board Meeting Minutes (Action Item)
 - 5.2 Approval of October 28, 2024 Special Board Meeting Minutes (Action Item)
6. Approve Accounts Payable and Review Financial Reports (Davis) (Action Item)
7. Reports
 - 7.1 Chief's Report (Davis)
 - 7.2 Seismic Grant Station 1 (Davis)
8. Old Business
 - 8.1 US Bank Account Update (Hecox)
 - 8.2 Station 2 Update (Pitkin)

9. New Business

9.1 Structural Engineering Contracts Station 2 (Action Item)

9.2 Board Duties and Responsibilities Policy Manual (Layman)

10. Public Comments*

11. Board of Directors Comments

12. Motion to Adjourn

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

** Individuals will be limited to 2 minutes each for their comments.*

** Remote public comments must be submitted 1 hour prior to the meeting at <https://www.elsie-fire.com/contact-us>*