



## **Elsie-Vinemapple Rural Fire Protection District**

42644 Loyd Lane, Seaside, Oregon 97138

Website: [www.elsie-fire.com](http://www.elsie-fire.com) | Phone: 503-755-2233

### **Board of Directors Meeting**

Date: June 16, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 954 5273 7700

Passcode: 245999

### **Agenda**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda (Action Item)
6. Approval of May 12, 2025 Board Meeting Minutes (Action Item)
7. Chief's Report (Davis)
8. New Business
  1. Board Duties and Responsibilities - Policy 2.4 (Second Reading)
  2. Board Duties and Responsibilities - Policy 2.6 (Second Reading)
  3. Resolution 2025-2026A and Resolution 2025-2026B
  4. Chiefs Contract - Subcommittee Formation & Member Appointments
  5. Signing Authority for Fire Chief to sign Grant Contracts.
  6. Accounts Payable (Action Item)
9. Motion to Recess to Executive Session (Action Item)

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
10. Reconvene to the Regular Board Meeting
  1. Statement from executive session
11. Board of Directors Comments
12. 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.