



ELSIE - VINEMAPLE R.F.P.D. # 11

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Agenda: April 18, 2023 @ 7 p.m. Station 1
Elsie Vinemaple Fire and Rescue District (EVFRD)
<https://elsiefire.org/>

Note: Prior to April Board meeting we will have First Reading of the 2023-2024 budget process. The Public is invited to this meeting to present the budget.

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from March 21, 2022. (Wayne)

Treasure's Report-(Hans)

Approval of Accounts Payable (Group)

Old Business

1. Action item to close December 2022 budget report. Mike 's letter citing closure of December budget.
2. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system; Mike/Wayne/Hans-Water system.
3. Streamline Web Service. Service update (Wayne/Vivian).
Note: Streamline has voided the April invoice for \$50, to account for our late startup in Nov 2022. Discussion/Motion to pay 12 months at a time starting with May 1, 2023 (\$600) Note: copy of invoice paid for April.
4. Follow-up on the various grants. (Mike)
5. Suggestions for filling position 1 and 4 on our Board of Directors since Sharon and Ed Van Dyke will step down in May.

New Business

- 1) Review/discuss: "Policy on Powers and Conduct of the Board of Directors"," Policy on Action by Board" and "Policy of Administrative Leeway in Absence of Board Policy". Mike (3 handouts to be provided)

Good of the Order

Adjourn