



Elsie-Vinemaple Rural Fire Protection District

42644 Loyd Lane, Seaside, Oregon 97138

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

Board of Directors Meeting

Date: Sept 8, 2025

Time: 5:00 pm

Location: Jewell School Library

Remote Access Link: <https://zoom.us>

Meeting ID: 979 9313 5901

Passcode: 130369

Agenda

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda Action
6. Approval of July 14, July 21 & August 11, 2025 Board Meeting Minutes Action
7. Chief's Report Chief Davis
8. New Business
 - 8.1 Intent To Award Contract For Architecture And Engineering Action
 - 8.2 Board of Directors Training Director Pitkin
9. Old Business
 - 9.1 Payroll Discussion
 - 9.2 Contract Sub Committee Report Director Walsh/Patti Drew
 - 9.3 Chief's Contract
10. Audience Clarifications
11. Board of Directors Comments
12. Motion to Adjourn

Public Comment Guidelines

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

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