



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

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**Agenda:** January 17, 2023 @ 7 p.m. Station 1  
Elsie Vinemable Fire and Rescue District (EVFRD)  
<https://elsiefire.org/>

### **Please observe current COVID 19 recommendations**

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from December 13, 2022. (Vivian/Wayne)

Treasure's Report-(Hans)

\*\*Before approval of the January report we need to approve December report. See item 2 -Dec budget report, in the Dec 13, 2022 minutes, Old Business.

Accept and Pay the Bills (Group)

### **Old Business**

1. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system progress; Mike/Wayne/Hans- Water system.
2. Station 1 Roof repair. (Mike/Ed)
3. Stipends (Group). Follow-up from Dec. See item 3 in the Dec 13 minutes, Old Business.
4. Streamline Web Service. Service update and website demonstration (Vivian).
5. Follow-up on the various grants. (Mike)
6. Annual Awards Banquet. (Group). See item 2 under New Business-Dec 13 minutes.
7. Continue discussion of budget reporting process-additional report assistance. (Group)

### **New Business**

**Good of the Order**

**Adjourn**