



Elsie-Vinemapple Rural Fire Protection District

42644 Loyd Lane, Seaside, Oregon 97138

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

Board of Directors Meeting

Date: May 12, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 946 2077 7341

Passcode: 905205

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 April 14, 2025 Board Meeting Minutes (Action Item)
7. Chief's Report (Davis)
8. New Business
 1. Board Duties and Responsibilities - Policy 2.4 (First Reading)
 2. Board Duties and Responsibilities - Policy 2.6 (First Reading)
 3. Approval of Auditor (Action Item)
 4. Accounts Payable (Action Item)
9. Motion to Recess to Executive Session (Action Item)

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer.
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.