



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: January 13, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 951 2600 7394

Passcode: 273316

Agenda - Draft

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of December 16, 2024 Board Meeting Minutes (Action Item)
6. Reports
7. Chief's Report (Davis)
8. Old Business
 1. US Bank Account Update (Hecox)
 2. Station 2 Update (Pitkin)
 3. Board Duties and Responsibilities Policy Manual (Layman)
9. New Business
 1. USDA Grant
 2. SDAO 2025 Conference
10. Public Comments
11. Board of Directors Comments
12. Accounts Payable (Action Item)
13. Good of the Order
14. 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.