



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

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**Agenda:** March 15, 2022 @ 7 p.m. Station 1

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

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from February 15, 2022 (Vivian)

Treasure's Report-(Hans). Grant updates (Mike)

Accept and Pay the Bills

### **Old Business**

- 1) Updates Station 2 (Hans/Mike TJ/Mike Utilities service progress)
- 2) WEB Elsie Fire updates (Wayne)
- 3) Thank you letter to James Ream, Las Vegas. Follow-up with an email on his fund raiser? (Vivian)
- 4) Board Assistance with financials. Hans to check and update the list of steps he does. (see attached list Hans provided at our Feb 15 Board meeting).  
Further questions on the various accounts the Dept have: Vivian notes- **All of this may be in one account - that is Mike's understanding. It's divided out for budget purposes on paper only. Need to determine exactly how many accounts there are.**
- 5) Zoom updates-Vivian (can we do these on a need basis?)

### **New Business**

**Good of the Order**

**Adjourn**

