



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

42644 Loyd Lane  
SEASIDE, OR 97138-6058  
(503) 755-2233  
evrfpd @ centurytel.net

### **Elsie Vinemable Fire Protection District (EVRFPD) Monthly Board Meeting December 20, 2023, 6 p.m. Agenda**

1. Approval of minutes from December 7 Special Meeting
2. Review of Accounts Payable
3. Reports
  - a. Budget Report (Mike, Stacy)
    - i. Follow-up items from November report
      1. Bank statements requested for construction account
      2. Station 2 electrical 10x higher than Station 1 - why?
      3. "other" electrical power - what is that?
      4. Internet listed at \$3153.59; needs correction
  - b. Station 2 Reports
    - i. Update from Pitkin Building Design (TJ)
    - ii. Progress report on Station 2 clean-out (Mike)
    - iii. Progress report on records compilation/organization (Mike, Vivian)
    - iv. Follow up on legal questions - response from SDAO counsel (Vivian)
  - c. Operations Report (Mike)
4. Old Business
  - a. EF Recovery as potential income source (Kerry)
  - b. Purchasing and Dept. Finances - Board oversight in purchasing for now, to help make decisions about necessary supplies, equipment, etc.
  - c. Contracts (Vivian)
  - d. Review of 2022-23 Annual Financial Report (Mike and group)
5. New Business

- a. Establishing clear and accurate flow of information between Board and volunteers.
  - b. Senate Bill 1068 allowing annexation of lands within coverage area (see handout) - introduction only, for future discussion
6. Good of the Order
7. Adjourn