



Elsie-Vinemable Rural Fire Protection District
42644 Loyd Lane, Seaside, Oregon 97138
Website: www.elsie-fire.com | Phone: 503-468-6312

Board of Directors Meeting

Date: January 12, 2026

Time: 5:00 pm

Location: Jewell School Library

Remote Access Link: [zoom link](#)

Meeting ID: 979 9313 5901

Passcode: 130369

Draft - 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 December 8, 2025 Board Meeting Minutes (Action Item)
7. Accounts Payable (Action Item)
8. Chief's Report
9. New Business
 - 9.1 2023-2024 Report in Lieu of Audit (Action Item)
 - 9.2 Board of Directors Statement Regarding Report in Lieu of Audit
 - 9.3 Fire Station 1 Seismic Rehabilitation Contracting Method (Action Item)
10. Old Business
 - 10.1 SAM.GOV account
11. Audience Clarifications
12. Board of Directors Comments
13. Motion to Adjourn

Public Comment Guidelines

*Attendees wishing to make public comment must sign in upon arrival.

*Individuals are limited to 2 minutes each for their comments.