



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

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Agenda: March 21, 2023 @ 7 p.m. Station 1
Elsie Vinemapple Fire and Rescue District (EVFRD)
<https://elsiefire.org/>

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from February 21, 2022. (Wayne)

Treasure's Report-(Hans)

Approval of Accounts Payable (Group)

Old Business

1. Action item to close/accept December 2022 budget report
2. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system; Mike/Wayne/Hans-Water system.
3. Station 1 Roof repair. (Mike/Ed)
4. Streamline Web Service. Service update (Wayne/Vivian).
Note: Streamline has voided the March invoice for \$50, to account for our late startup in Nov 2022. Discussion/Motion to pay 12 months at a time starting with April 1, 2023 (\$600)
5. Follow-up on the various grants. (Mike)
6. Annual Awards Banquet. (TJ and Group). Note: Camp 18 will rent the banquet room for \$150/hr that includes a bartender (cash bar). Sides can be ordered extra. We can supply our own food.
7. Suggestions for filling position 4 on our Board of Directors since Sharon Van Dyke will step down in May.

New Business

1. Thank you letter to Banks Fire District #13 for their transfer to EVFRD of a 1994 Freightliner pumper/tanker #3423 (see draft attached)
- 2) Using Banks FD agenda report as a template are there any suggestions for EVFRD (see attached Banks March board Packet)

Good of the Order

Adjourn