

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

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Agenda: November 15, 2022 @ 7 p.m. Station 1** Elsie Vinemaple 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 October 18, 2022.

**NOTE: Board meeting for October was held at Wayne Carmichael's house. November Board meeting will also be at Wayne Carmichael's house.

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

- Updates Station 2 (Hans/Mike); TJ/Mike-Septic system progress; Mike/Wayne-Water system updates
- 2. Stipends for Primary Department Volunteers (Ed). Ed had asked this item to be moved to later Board meeting when a full Board number will be present
- 3. Streamline Web Service. Service update and website demonstration. (Wayne/Vivian)
- 4. Follow-up on the various grants. (Mike)

New Business

Good of the Order

Adjourn