



## **EVRFPD**

### **Elsie-Vinemable Rural Fire Protection District**

42644 Loyd Lane  
Seaside, Oregon 97138  
[www.elsie-fire.com](http://www.elsie-fire.com)  
503-755-2233

## **Board of Directors Meeting**

### **Agenda-Draft**

**Date: July 23, 2024 5:30 p.m.**

**Location: Jewell School Library**

**Remote Access Link:**

<https://zoom.us/j/98007333479?pwd=NXa2RpMVoMDpjunwdfXZpnJir3LhH.1>

Meeting ID: 980 0733 3479

Passcode: 437088

- 1. Call to Order and Welcome (Hecox)**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda (Action Item)**
- 5. Approval of June 19, 2024 Minutes (Action Item)**
- 6. Approve Accounts Payable and Review Financial Reports (Action Item)(Davis)**
- 7. Reports**
  - 7.1 Community Relations (Pitkin)**
    - Website Launch
    - Distribution of Cards and Fliers
  - 7.2 Board Updates (Layman)**
    - Upcoming Board Trainings
    - Newsletter Content and Schedule
  - 7.3 Chief's Report (Davis)**

## **8. Old Business**

**8.1 Station 1 Cleanup Progress Report (Davis) - Updates and Next Steps**

**8.2 ODHS Grant “Resilience Hubs and Network Grant” (Walsh) - Status**

**8.3 Surplus Equipment Sealed Bid Auction - Opening of Bids (Davis)**

## **9. New Business**

**9.1 Surplus Property**

**9.2 Station 2 Update**

**9.3 Revision to Policy 5.2.3**

**9.4 Board Members Assignment / Discussion**

**9.5 Board Members Appointments**

## **10. Public Comments\***

### **11. Executive Session**

**ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer or any public body, a public officer, employee or staff member who does not request an open hearing.**

**ORS 192.660 (2) (f) To consider information or records that are exempt by law from the public inspection.**

### **12. Board of Directors Comments**

### **13. Motion to Adjourn**

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

***\* Individuals will be limited to 2 minutes each for their comments.***