

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

Board of Directors Meeting

Date: December 8th 2025

Time: 5:00 pm

Location: Jewell School Library

Remote Access Link: <https://zoom.us>

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 November 10th 2025 Board Meeting Minutes (Action Item)
7. Accounts Payable (Action Item)
8. Chief's Report (Information Item)
9. New Business
 - 9.1 2023-2024 Audit, Report In Lieu of Audit (Action item)
 - 9.2 Termination of Auditor (Information Item)
 - 9.3 Board Portal (Information Item)
 - 9.4 SAM.GOV account (Information Item)
10. Old Business
 - 10.1 2025 SDAO Risk Management Regional Training Series (Information Item)
 - 10.2 District Phone Number Change (Information Item)
11. Audience Clarifications
12. Board of Directors Comments
13. Motion to Adjourn

Public Comment Guidelines

*Attendee wishing to make public comment must sign in upon arrival

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