



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

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**Elsie Vinemapple Fire Protection District (EVRFPD)
Monthly Board Meeting
January 17, 2023, 6 p.m.
Agenda**

- 1. Roll Call**
- 2. Approval of minutes from December 20 Meeting**
- 3. Review of Accounts Payable**
- 4. Reports**
 - a. Budget Report (Mike, Stacy, Kerry)
 - b. Operations Report (Mike)
- 5. Old Business**
 - a. Station 2
 - i. 1/12/24 Email from Deidra Pitkin regarding concerns (TJ)
 - ii. Executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
 - iii. Review of materials from Pitkin Design (Group)
 - b. EF Recovery - Review of Zoom Meeting and Decision (Kerry and group)
 - c. Review of 2022-23 Financial Report (Mike and group)
- 6. New Business**
- 7. Good of the Order**
- 8. Adjourn**