



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

42644 Loyd Lane, Seaside, Oregon 97138

Website: [www.elsie-fire.com](http://www.elsie-fire.com) | Phone: 503-755-2233

### **Board of Directors Meeting**

Date: December 16, 2024

Time: 4:30 p.m.

Location: Station #1 - Remote Meeting

[Remote Access Zoom Link](#)

Meeting ID: 995 3100 4811

Passcode: 788831

### **Agenda - Draft**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of November 12, 2024 Board Meeting Minutes (Action Item)
6. Reports
  - 6.1 Chief's Report (Davis)
7. Old Business
  - 7.1 US Bank Account Update (Davis)
  - 7.2 Station 2 Update (Pitkin)
  - 7.3 Board Duties and Responsibilities Policy Manual (Layman)
8. New Business
  - 8.1 Declaration of Surplus
  - 8.2 Station #1 Septic System
9. Public Comments
10. Board of Directors Comments
11. Accounts Payable (Action Item)
12. Motion to Adjourn

### **Public Comment Guidelines**

- \* Attendees wishing to make public comments must sign in upon arrival.
- \* Individuals are limited to 2 minutes each for their comments.