



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

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Agenda: August 15, 2023 @ 7 p.m. Station 1
Elsie Vinemable Fire and Rescue District (EVFRD)
<https://elsiefire.org/>
or elsiefire.specialdistrict.org

Pledge of Allegiance
Open the Board meeting (Wayne)
Read/Accept the Minutes from July 18, 2023. (Wayne)
Treasure's Report-(Hans)
Approval of Accounts Payable (Group)

Old Business

1. Updates Station 2 (Hans/Mike); TJ/Mike/Wayne-Septic system;
Mike/Wayne/Hans- Water system.
2. Follow-up on the various grants. (Mike)
3. Discuss/Plan review of Policy manual for EVFRD (Group)
4. Budget Assistance (Stacy/Group)

New Business

- 1) Discuss attendance by Board members of workshops given by Special Districts for board directors and management staff. (Vivian and Stacy)

See: <https://www.sdao.com/sdao-board-of-directors-and-management-staff-training-series>

Good of the Order

Adjourn