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: November 10th, 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 October 13th 2025 Board Meeting Minutes **(action item)**
7. Approval of October 16th 2025 Special Meeting Minutes **(action item)**

8. Accounts Payable **(action Item)**

9. Chief's Report **(information Item)**

10. New Business
    10.1 2025 SDAO Risk Management Regional Training Series **(information item)**
    10.2 District Phone Number Change **(information item)**

11. Old Business
    11.1 Board Clerk Duties: Transfer Board Clerk duties to Elsie Fire Administrative Assistant **(action item)**
    11.2 1946 Fire Engine **(information item)**

12. Audience Clarifications
13. Board of Directors Comments
14. 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.