



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

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Agenda: September 20, 2022 @ 7 p.m. Station 1
Elsie Vinemaple Fire and Rescue District (EVFRD)
<https://elsiefire.org/>

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from August 16, 2022 (Wayne)

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

1. Updates Station 2 (Hans/Mike); TJ/Mike Utilities service progress; Mike/Wayne (review, discuss and possibly select estimate for water access). "Use attached estimates and summary sheet"
2. Zoom updates-Use of Starlink/Verizon. (Mike/TJ)
3. Stipends for Primary Department Volunteers (Ed). Ed had asked this item to be moved to the September Board meeting when a full Board number will be present
4. Cradlepoint subscription. Do we want a one year or renewal or multiyear-or not at all. We agreed to a one-year renewal for Station 1 but we are waiting for a reply from Mike Carter regarding putting one into Station 2-Mike info? "Based on August discussion a cradle point donated by Hans will be used in Station 2. (Hans update)
5. Follow-up on the various grants-i.e. for a 1 ton vehicle. (Mike)

New Business

- 1) Streamline Web service-Stephanie Enos. Discussion of possible use of this company that helps set up and provide management services of web sites for Special Districts. Review of zoom site video. (Wayne, Vivian, Ed)

Good of the Order

Adjourn