



**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: Oct. 13, 2025

Time: 5:00 pm

Location: Jewell School Library

Remote Access Link: <https://zoom.us>

Meeting ID: 979 9313 5901

Passcode: 130369

### **Agenda**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda Action
6. Approval of Sept. 8, 2025 Board Meeting Minutes Action
7. Recognition
  - 7.1 Resignation of Stacy Morrison - Administrative Assistant
  - 7.2 Hiring of Brittany Gitts - Administrative Assistant
8. Chief's Report Chief Davis
9. New Business
  - 9.1 Board Clerk Duties - transfer to Elsie Fire Administrative Assistant Action
  - 9.2 Station 2 - Request for Quotation Action
  - 9.3 1946 Fire Engine Discussion
10. Old Business
  - 9.1 Payroll Discussion
  - 9.2 Board of Directors Training Discussion
11. Audience Clarifications
12. Board of Directors Comments
13. Motion to Adjourn

### **Public Comment Guidelines**

\*Attendees wishing to make public comment must sign in upon arrival.

\*Individuals are limited to 2 minutes each for their comments.