



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

42644 Loyd Lane
SEASIDE, OR 97138-6058
(503) 755-2233
evrfrpd @ centurytel.net

Agenda: December 13, 2022 @ 7 p.m. Station 1
Elsie Vinemapple 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 November 15, 2022.

NOTE: Board meeting for November was held at Wayne Carmichael's house.

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business (See note at bottom)

1. Updates Station 2 (Hans/Mike); TJ/Mike-Septic system progress;
Mike/Wayne/Hans- Water system updates; On demand water heater-
Hans/Wayne (see attached** we have from Coast Heating and Cooling)
 - a. Below are Nov email notes from Ed on the septic permit process

Board:

Sharon and I picked up the application for the septic tank yesterday and asked questions about application of our situation.

Since Station 2 is not going to be manned full time or used extensively we are able to place the smallest tank required by the County such as for a 3 bedroom home 1000 gallons.

There are basically 2 steps to the permit as follows:

- 1a. Submit site evaluation after test holes are dug and ready for inspection. Site evaluation fee is \$850.00 due prior to the site visit.
- 1b. The site evaluation will determine what type of system we can place. There are 3 different types and construction permit fees vary from \$1200.00 - \$1750.00.
- 2a. Construct system.
- 2b. Have system inspected for final approval. May or may not be on site final.

I will need the legal description, how to identify ownership, and authorization from the Board to submit and manage the project.

2. Station 1 Roof repair: Mike/Ed. See attachment**
3. Streamline Web Service. Service update and website demonstration (Vivian).
Decision on payment of monthly fee (by the month or other) (Wayne/Vivian)
4. Follow-up on the various grants. (Mike)

New Business

- 1) Revisit of a possible Mission Statement for EVFRD. Discussed in spring of 2021-no action was taken but procedure was discussed -so see attached**. (Wayne/Ed)

Good of the Order

Adjourn

****Attachments**

- 1) Coast Heating and Cooling quote for on demand water heater
- 2) West Coast Roofers quote
- 3) Mission Statement Examples

Note:

Below are the action items Vivian sent us (Nov 17 Email) based on the Nov Board meeting (used to form the Agenda)

Here are the action items I have in the minutes:

- Ed and Sharon volunteered to pull the septic permit.
- Sue will ask Phil where his well or wells are.
- Someone (no one specified) will ask Precision Pump for a bid for the on-demand water heater, since they will already be at Station 2 for the water system.
Wayne?
- TJ will follow up with DK to get both a composite and a metal roof quote.
- Ed will follow up with West Coast for a composite roof bid.
- Hans/Sue will let us know the name of the company that did the Station 2 roof. That information should be in two places: (1) Payment records/invoice from them from when they originally installed the roof, and (2) the bid they recently provided for the Station 1 roof repair. This is a high priority item that needs immediate response, before any more time goes by.
- Mike will contact the Station 2 roofer regarding repairing the leaks, as soon as he gets contact info from Hans.
- Mike will email us the report he prepared for the summer Wildfire Grant so we can post it on the website.
- Vivian is working on the website.