



Elsie-Vinemapple Rural Fire Protection District
42644 Loyd Lane, Seaside, Oregon 97138
Website: www.elsie-fire.com | Phone: 503-755-2233

Board of Directors Meeting

Date: July 14, 2025

Time: 5:00 pm

Location: Jewell School Library

Remote Access Link: [Zoom Link](#)

Meeting ID: 998 7027 2319

Passcode: 734400

Agenda - Draft

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 June 16, 2025 Board Meeting Minutes (Action Item)
7. Chief's Report (Davis)
8. New Business
 - 8.1 Oath of Office and Swearing-in Board Members (Ceremonial Item)
 - Oaths Administered to:
 - A. TJ Hecox
 - B. Kerry Walsh
 - C. Joan Layman
 - D. Deidra Pitkin
 - E. Ed VanDyke
 - 8.2 Appointment of Board Chair and Vice Chair
 - A. Nomination and Appointment of Board Chair (Action Item)
 - B. Nomination and Appointment of Vice Chair (Action Item)
 - 8.3 Clear Trails CPAS Questionnaire
 - 8.4 Payroll Discussion
 - 8.5 Chiefs Contract

8.6 Approval to Issue Request for Quotation (RFQ) for Station 1 Seismic Rehabilitation (Action Item)

8.7 Accounts Payable (Action Item)

8.8 Authorize Chief Davis to work extra hours, in district, under the 2025 Wildfire Season Staffing Grant (Action Item)

8.9 Authorize opening a fire dept. Amazon account (Action Item)

9. Board of Directors Comments

10. Motion to Adjourn

Public Comment Guidelines

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

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