



## **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: April 14, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 930 5784 4560

Passcode: 626519

### **Agenda**

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of March 10, 2025 Board Meeting Minutes (Action Item)
6. Public Comments
7. Chief's Report (Davis)
8. Old Business
  1. US Bank Account - Branch Visitation (Davis / Morrison)
  2. Station 2 Update (Davis)
  3. Board Portal (Pitkin)
9. New Business
  1. Banking - Accounts Closed (Hecox)
  2. Banking - Debit Card Access (Hecox)
  3. Approval of Supplemental Budget (Action)
10. Motion to Recess to Executive Session (Action)

Per ORS 192.660(2)(i) Discuss the Evaluation Process of the Chief Executive
11. Reconvene to the Regular Board Meeting
12. Report From the Executive Session
13. Board of Directors Comments
14. Accounts Payable (Action Item)
15. Good of the Order
16. 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.