



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: February 10, 2025

Time: 5:00 pm

Remote Access Link: [Zoom Link](#)

Location: Jewell School Library

Meeting ID: 974 0813 8042

Passcode: 928066

Agenda

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of January 13, 2025 Board Meeting Minutes (Action Item)
6. Reports
7. Chief's Report (Senz)
8. Old Business
 1. US Bank Account Update (Hecox)
 2. Station 2 Update (Pitkin)
 3. Board Duties and Responsibilities Policy Manual (Layman)
9. New Business
 1. Recruitment (Walsh)
10. Public Comments
11. Board of Directors Comments
12. Accounts Payable (Action Item)
13. Good of the Order
14. 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.