



**Elsie-Vinemaple Rural Fire Department**  
**42644 Loyd Lane, Seaside, Oregon 97138**  
Website: [www.elsie-fire.com](http://www.elsie-fire.com) | Phone: 503-468-6312

### **Board of Directors Meeting**

Date: October 12, 2026

Time: 6:00 pm

Location: Jewell School Library

Remote Access:

Meeting ID:

Passcode:

### **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 September 14, 2026 Board Meeting Minutes Action
7. Approval of October 5, 2026 Workshop Minutes Action
8. Accounts Payable Action
9. Chief's Report
10. New Business
  - 10.1 Policy Manual Breakout Action
11. Old Business
  - 11.1 Approve Financing For Equipment Purchases/  
Authorize Fire Chief To Sign Action
  - 11.2 Policy Workshop Scheduling Action
  - 11.3 2024-25 Audit Update Information
12. Future Agenda Items
13. Audience Clarifications
14. Good of the Order
15. Board of Directors Comments
16. Motion to Adjourn