



Elsie-Vinemaple Rural Fire Protection District

42644 Loyd Lane
Seaside, Oregon 97138
www.elsie-fire.com
503-755-2233

Board of Directors Meeting

AGENDA - DRAFT

Date: October 14, 2024 5:00 p.m.

Location: Jewell School Library

Remote Access Link:

<https://zoom.us/j/96641519887?pwd=Q6mssRrVTXO6W3ibNrH8OHCiRYPf3R.1>

Meeting ID: 966 4151 9887

Passcode: 580599

1. Call to Order and Welcome (Hecox)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of September 25, 2024 Minutes (Action Item)
6. Approve Accounts Payable and Review Financial Reports (Davis) (Action Item)
7. Reports

7.1 Chief's Report (Davis)

8. Old Business

- 8.1 - Star Link Internet Update (Davis)
- 8.2 - US Bank Account Update (Hecox)
- 8.3 - Station 2 Update (Pitkin)

9. New Business

- 9.1 - Lewis & Clark Access (Hecox) (Action Item)
- 9.2 - Board Duties and Responsibilities Policy Section 1 & 2 (Layman)
- 9.3 - Policy 5.2.3 (Layman)
- 9.4 - Account Funds Transfer (Davis) (Action Item)
- 9.5 - Pumper Tender Payment Authorization (Davis) (Action Item)
- 9.6 - New Logo (Davis)

10. Public Comments*

11. Board of Directors Comments

12. Motion to Adjourn

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

** Individuals will be limited to 2 minutes each for their comments.*