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

**Board of Directors Meeting**
Date: November 12, 2026
Time: 6:00 pm
Location: REMOTE ONLY
Remote Access: zoom link
Meeting ID: 934 6552 3359
Passcode: 764009

**Agenda**

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|---|---|
| 1. Call to Order and Welcome | |
| 2. Pledge of Allegiance | |
| 3. Roll Call | |
| 4. Public Comment | |
| 5. Approval of Agenda | Action |
| 6. Approval of October 12, 2026 Board Meeting Minutes | Action |
| 7. Accounts Payable | Action |
| 8. Chief's Report | |
| 9. New Business | |
| 9.1 Station 1 Update | Information |
| 9.2 Station 2 Update | Information |
| 9.3 EFR Recovery Update | Information |
| 9.4 Conference Report | Information |
| 9.5 Proposed Firearms Policy. | Information |
| 10. Old Business | |
| 10.1 Policy Workshop Scheduling | Action |
| 11. Future Agenda Items | |
| 12. Audience Clarifications | |
| 13. Good of the Order | |
| 14. Board of Directors Comments | |
| 15. Motion to Adjourn | |