



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: September 14, 2026

Time: 6:00 pm

Location: Jewell School Library

Remote Access: [zoom link](#)

Meeting ID: 995 8524 8573

Passcode: 448201

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 August 10, 2026 Board Meeting Minutes Action
7. Approval of August 31, 2026 Workshop Minutes Action
8. Accounts Payable Action
9. Chief's Report
10. New Business Action
 - 10.1 Asset Inventory Procedures Policy
 - 10.2 Policy Workshop-Scheduling
 - 10.3 Declare Surplus On Fire District Equipment
 - 10.4 Approve Financing For Equipment Purchases/Authorize Fire Chief To Sign
 - 10.5 Authorize Purchase Of Two Apparatus By The Fire Chief, per the District Plan
11. Old Business Second Reading
 - 11.1 Board Policy Manual Management Policy Second Reading
 - 11.2 Financial Systems Access and Continuity Policy Second Reading
 - 11.3 Treasurer Duties & Monthly Financial Reporting Policy Second Reading
 - 11.4 2024-2025 Audit Update
 - 11.5 Change of Legal Council
 - 11.6 Resolution for Allocation of Donation Funds
 - 11.7 Resolution to Distribute Donation Funds
 - 11.8 US Bank Discussion
12. Future Agenda Items
13. Audience Clarifications
14. Good of the Order
15. Board of Directors Comments
16. Motion to Adjourn

