



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: August 10, 2026

Time: 6:00 pm

Location: Jewell School Library; possibly moving to a virtual meeting depending on wildfire deployment

Remote Access: [zoom link](#)

Meeting ID: 998 9107 7368

Passcode: 315369

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 July 13, 2026 Board Meeting Minutes Action
7. Accounts Payable Action
8. Chief's Report
9. New Business
 - 9.1 Date change for December Board Meeting
 - 9.2 Resolution to Distribute Donation Funds
10. Old Business
 - 10.1 Board Policy Manual Management Policy Second Reading
 - 10.2 Financial Systems Access and Continuity Policy Second Reading
 - 10.3 Asset Inventory Procedures Policy Second Reading
 - 10.4 Treasurer Duties & Monthly Financial Reporting Policy Second Reading
 - 10.5 2024-2025 Audit Update
 - 10.6 Change of Legal Council
 - 10.7 Oregon Government Ethics Legal Document/Conflict of Interest
 - 10.8 Resolution for Allocation of Donation Funds
 - 10.9 US Bank Discussion
11. Future Agenda Items
12. Audience Clarifications
13. Good of the Order
14. Board of Directors Comments
15. Motion to Adjourn