



ELSIE - VINEMAPLE R.F.P.D. # 11

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Elsie-Vinemapple Rural Fire Protection District Board of Directors Meeting February 21, 2023 Minutes

Pledge of Allegiance

Board members present: Wayne Carmichael (Chair), Ed VanDyke, Sharon VanDyke

Absent: Vivian McCann, TJ Hecox

Fire Department members present: Mike Wammack, Hans Mulder

Community Members present: Sue Robinson

Wayne opened the meeting at 7:05 p.m.

Approval of January minutes:

Wayne read the January 17, 2023 minutes. Ed moved to approve as written; Sharon seconded. The motion was approved unanimously (3-0).

Budget report/vote:

1. The February budget was presented by Hans. Sharon moved to accept the budget report; Ed seconded. Motion passed (3-0)

Approval of accounts payable/vote.

Wayne and Ed reviewed the bills and signed checks.

Sharon moved to accept payments; Ed seconded. Vote 3-0.

Note: Approval of January accounts payable had been overlooked. Sharon moved to accept those accounts payable, Ed seconded. Vote 3-0.

Old Business

1. Station 2 Updates.

- a. Septic System Updates (Mike, Ed). Test pits dug for the septic field inspection were filled in. We are waiting for dry period to redig them and get the inspection done.
- b. Water System Updates (Mike, Wayne, Hans). A technician from Precision Pump came out and put elbows onto the pipes, and bundled them, so we know where

they are, and then the pads can be poured for the pump, and the pump house. Hans reports the bundled pipes were left to short and he needs to install an elbow and extension to get it above ground for pad pouring.

2. **Station I Roof Repair (Mike, Ed).** In January we moved to accept the bid from DK Construction for the metal roof. Following discussion, the only point brought up was when the project will be started. Hans/Susan agreed to call and verify the job start schedule.
3. **Streamline Web Service.** Vivian has put the web site up and is maintaining it. Hans suggested the web site include the class ranking for the volunteers listed. Discussion item concerned a month's rebate from Streamline since we had a late start date and we had paid the monthly fee starting in November. Wayne agreed to check on it with Streamline. Upon checking Chris from Streamline thought we had been refunded for January payment. However, upon checking Wayne found we had paid Dec, Jan and February. Discussion with Chris led to them voiding our March 2023 invoice. We now need to decide about prepaying for the entire year beginning with April. This would avoid getting a monthly invoice and dispersing monthly checks.
4. **Follow-up on Grants.**
True North 3000 gal. pumper/tanker purchase: Mike reported he is close to nailing down the bid details for the truck. The bid process is going through Source Wells and Spartan now has the bid for review. Mike will meet at the Banks FD, on April 6-7 to finalize the truck details and release the order purchase.
5. **Annual Award Banquet.** Tabled to the next meeting, pending what TJ had worked out with Camp 18. TJ now reports Camp 18 will rent basement banquet area for \$150/hr- which includes a bartender for the cash bar. We can bring in our own food and if needed purchase side dishes.
6. **Oregon College Fund discussion and LOSAP distribution** plus supplemental budget was postponed to March per Mikes request
7. **December 2022 Budget Report corrections.** The December budget, presented in January meeting, contained some miscalculations that were not able to be resolved at that time; thus, the Board had voted to table approval to the February Board meeting. Mike presented an updated corrected report in February which did show a correct balance. Questions on how we might improve the accounts report delayed a vote. Further discussion was moved to March.

New Business

1. May election candidate application for our two Board positions that are up for refilling. Sharon (position 4) reports she will not run again, Ed (position 1) is willing to be a candidate once again. We will need a replacement for position 4.

Good of the Order Adjourn

Ed moved to adjourn the meeting. Sharon seconded. The meeting adjourned at 9:50 p.m.