



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: May 18, 2026

Time: 5:00 pm

Location: Jewell School Library

Remote Access: [zoom link](#)

Meeting ID: 979 9843 9866

Passcode: 810216

Agenda - Draft

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda Action
6. Approval of April 20, 2026 Board Meeting Minutes Action
7. Accounts Payable Action
8. Chief's Report
 - 8.1 Budget Committee Questions
9. New Business
 - 9.1 ODF - Mutual Aid Agreement / Document
 - 9.2 Board Policy Manual Management Policy
 - 9.3 Financial Systems Access and Continuity Policy
 - 9.4 Asset Inventory Procedures
 - 9.5 2024-2025 Audit Update
 - 9.6 Station 2 Contract
 - 9.7 CM/GC Intent to Award
10. Old Business
 - 10.1 Board Online Training Access
 - 10.2 EF Recovery / Cost Recovery Billing Update
11. Future Agenda Items
12. Audience Clarifications
13. Good of the Order
14. Board of Directors Comments
15. Motion to Adjourn

Public Comment Guidelines

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

*Individuals are limited to 2 minutes each for their comments.