



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

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Agenda: May 16, 2023 @ 7 p.m. Station 1
Elsie Vinemaple Fire and Rescue District (EVFRD)

<https://elsiefire.org/>

or elsiefire.specialdistrict.org

Note: The Board will have the Second Reading of the 2023-2024 budget process.

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from April 18, 2023. (Vivian)

Treasure's Report-(Hans)

Approval of Accounts Payable (Group)

Old Business

1. Second Reading of the 2023-2024 EVFRD budget. (Group)
2. Action item to close April 18 budget report. See Mike 's 4/18/23 account detail correction attached.
3. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system; Mike/Wayne/Hans-Water system.
4. Streamline Web Service. Service update (Wayne/Vivian).
Note: Streamline has voided the April invoice for \$50, to account for our late startup in Nov 2022. Streamline has confirmed we are covered by their Domain name when we use elsiefire.specialdistrict.org . Void Domain Name invoice and pay 12 months at a time starting with May 1, 2023 (\$600) Note: Email from Streamline.
5. Follow-up on the various grants. (Mike)

New Business

- 1) Discuss beginning a review of the EVFRD Policy. Review Banks Policy document to use as an outline. (Handout of Banks policy)

Good of the Order

Note: At our April meeting we agreed to have the June meeting-one week earlier-so it will be June 13th instead of June 20.

Adjourn