



## **Elsie-Vinemaple Rural Fire Protection District**

42644 Loyd Lane  
Seaside, Oregon 97138  
[www.elsie-fire.com](http://www.elsie-fire.com)  
503-755-2233

### **Board of Directors Meeting**

#### Agenda

Date: August 26, 2024 5:00 p.m.

Location: Jewell School Library

Remote Access Link:

<https://zoom.us/j/94190451360?pwd=ym2cqEDao9Bw8bO1CoOmJLTlpydIKa.1>

Meeting ID: 941 9045 1360

Passcode: 616829

1. Call to Order and Welcome (Hecox)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of July 23, 2024 Minutes (Action Item)
6. Approve Accounts Payable and Review Financial Reports (Action Item) (Davis)
7. Reports

7.1 Chief's Report (Davis)

7.2 SDIS Special District Insurance Services (Davis)

#### 8. Old Business

8.1 ODHS Grant "Resilience Hubs and Network Grant" - Status (Walsh)

8.2 Banking Signatories (Action Item)

#### 9. New Business

9.1 Station 2 Update (Pitkin)

9.2 Revisions to Policy 5.2.3 Financial Management Controls - 2nd Reading (TJ)  
(Action Item)

9.3 Chief's Contract (VanDyke) (Action Item)

9.4 Internet (Walsh)

9.5 Banking Signors (TJ) (Action Item)

9.6 Policy Revision Discussion (Joan)

10. Public Comments\*

11. Board of Directors Comments

12. Motion to Adjourn

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

\* *Individuals will be limited to 2 minutes each for their comments.*