



**Elsie-Vinemaple Rural Fire Department**  
42644 Loyd Lane, Seaside, Oregon 97138  
Website: [www.elsie-fire.com](http://www.elsie-fire.com) | Phone: 503-468-6312

## Board of Directors Meeting

Date: June 8, 2026

Time: 6:30 pm

Location: Jewell School Library

Remote Access: <https://zoom>

Meeting ID: 955 1777 6197

Passcode:136641

## 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 May 18, 2026 Board Meeting Minutes Action
7. Accounts Payable Action
8. Chief's Report
9. Station 1
10. New Business
  - 10.1 Adopt 2026-2027 Budget
  - 10.2 Resolution 2026-03 Adopting 2026-2027 Budget
  - 10.3 Resolution 2026-04 Adopting 2026-2027 Tax Rate
  - 10.3 Resolution 2026-05 Reallocate Capital Funds
11. Old Business
  - 11.1 Board Online Training Access
  - 11.2 EF Recovery / Cost Recovery Billing Update
  - 11.3 ODF - Mutual Aid Agreement / Document
  - 11.4 Board Policy Manual Management Policy Second Reading
  - 11.5 Financial Systems Access and Continuity Policy Second Reading
  - 11.6 Asset Inventory Procedures Policy Second Reading
  - 11.7 Treasurer Duties & Monthly Financial Reporting Policy Second Reading
  - 11.8 2024-2025 Audit Update
  - 11.9 Station 2 Contract
12. Future Agenda Items
13. Audience Clarifications
14. Good of the Order
15. Board of Directors Comments
16. Motion to Adjourn