



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

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Agenda: October 18, 2022 @ 7 p.m. Station 1
Elsie Vinemapple Fire and Rescue District (EVFRD)
<https://elsiefire.org/>

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from September 20, 2022. NOTE: Read and accept August 16 board minutes. Sept 20 board meeting did not have a quorum, so no minutes are available. (Vivian)

Treasure's Report-(Hans)

Accept and Pay the Bills (Note: TJ and Wayne signed bills for Sept)

Old Business

1. Updates Station 2 (Hans/Mike); TJ/Mike Utilities service progress; Mike/Wayne (Water system updates-accepted bid and finalized easement)
2. Zoom updates-Use of Starlink/Verizon. (Mike/TJ)
3. Stipends for Primary Department Volunteers (Ed). Ed had asked this item to be moved to later Board meeting when a full Board number will be present
4. Streamline Web Service. Service update after service was accepted and in place. (Wayne/Vivian)
5. Follow-up on the various grants. (Mike)

New Business

Good of the Order

Adjourn