



## 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: September 25, 2024 6:00 p.m.  
Location: Jewell School Library  
Remote Access Link: [https://zoom.us/j/98366471889?  
pwd=fvJeQPC3CysrJixGw6LJmMBChTCDmT.1](https://zoom.us/j/98366471889?pwd=fvJeQPC3CysrJixGw6LJmMBChTCDmT.1)

Meeting ID: 983 6647 1889  
Passcode: 054010

1. Call to Order and Welcome (Hecox)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of August 26, 2024 Minutes (Action Item)
6. Approve Accounts Payable and Review Financial Reports (Davis) (Action Item)
7. Reports
  - 7.1 Chief's Report (Davis)
  - 7.2 Cal Fire Engine / Duty Truck Updates (Davis)
  - 7.3 FEMA Pumper Tender (Davis)
  - 7.4 Engine Modifications (Davis) (Action Item)
  - 7.5 EF Recovery Revenue Update (Davis)
8. Old Business
  - 8.1 ODHS Grant "Resilience Hubs and Network Grant" - Status (Walsh)
  - 8.2 Star Link Internet Update (Davis)
  - 8.3 US Bank Account (Admin.Morrison / Hecox) (Action Item)

9. New Business

9.1 Policy Updates / Discussion - Emergency Credit Card (Walsh)

9.2 Station 2 Update (Pitkin)

9.3 Board Date / Time Update / Calendars (Pitkin)

9.4 Safety Corridor Designation (Walsh)

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.*