



EVRFPD

Elsie-Vinemapple Rural Fire Protection District

42644 Loyd Lane
Seaside, Oregon 97138
www.elsie-fire.com
503-755-2233

Board of Directors Meeting

Agenda

Date: July 23, 2024 5:30 p.m.

Location: Jewell School Library

Remote Access Link:

<https://zoom.us/j/98007333479?pwd=NXa2RpMVoMDpjunwdfXZpnJir3LhH.1>

Meeting ID: 980 0733 3479

Passcode: 437088

- 1. Call to Order and Welcome (Hecox)**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda (Action Item)**
- 5. Approval of June 19, 2024 Minutes (Action Item)**
- 6. Approve Accounts Payable and Review Financial Reports (Action Item)(Davis)**
- 7. Reports**
 - 7.1 Community Relations (Pitkin)**
 - Website Launch
 - Distribution of Cards and Fliers
 - 7.2 Board Updates (Layman)**
 - Upcoming Board Trainings
 - Newsletter Content and Schedule
 - 7.3 Chief's Report (Davis)**

8. Old Business

8.1 Station 1 Cleanup Progress Report (Davis) - Updates and Next Steps

8.2 ODHS Grant “Resilience Hubs and Network Grant” (Walsh) - Status

8.3 Surplus Equipment Sealed Bid Auction - Opening of Bids (Davis)

9. New Business

9.1 Surplus Property

9.2 Station 2 Update

9.3 Revision to Policy 5.2.3

9.4 Board Members Assignment / Discussion

9.5 Board Members Appointments

10. Public Comments*

11. Executive Session

ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer or any public body, a public officer, employee or staff member who does not request an open hearing.

ORS 192.660 (2) (f) To consider information or records that are exempt by law from the public inspection.

12. Board of Directors Comments

13. 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.***