



ELSIE-VINEMAPLE Rural Fire Protection District
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Board of Directors Meeting WITH SECOND BUDGET MEETING 2024-25
June 11, 2024 5:30 p.m.
Jewell School Library
Agenda

REMOTE ACCESS:

<https://us06web.zoom.us/j/82117454063?pwd=S45wKHMAAd7jfRxUZeg2QIWiu7vJTZ9>
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- 1. Budget Committee Meeting Call to Order and Welcome (Drew)**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Receive the Proposed (Revised) Budget and Message (Davis)**
- 5. Discussion**
 - a. Committee Member Comment
 - b. Public Comment
 - c. Approval of Budget- Action (if ready)
- 6. Additional Meetings if necessary**
- 7. Budget Committee Adjourn**

***** [Agenda for Regular Board Meeting on other side](#) *****

Monthly Board Meeting (immediately following Budget Meeting)

Public Comments per agenda *

**** Attendees wishing to make public comments must sign in upon arrival. Individuals will be limited to 2 minutes each for their comments.***

1. Call to Order and Welcome (Chair)
2. Pledge of Allegiance
3. Roll Call
4. Motion to accept agenda - action item
5. Public Comments*
6. Nominations for New Board Members - discussion- action item
7. Approve Minutes of 4/17 Meeting - action item
8. Approve Accounts Payable - action item
9. Reports
 - a. Treasurer's Report (Walsh)
 - b. Chief's Report (Davis)
 - c. Station 2 Report
 - i. Investigation/Audit of Station 2 records
 - ii. Update from Deidra Pitkin
 - iii. Construction Committee
10. Old Business
 - a. EF Recovery Contract - Update
 - b. Financial Records and Recordkeeping - Update
 - c. Station 1 Cleanup - Progress Report
 - d. ODHS Grant - "Resilience Hubs and Network Grant" - Update
11. New Business
 - a. Policy Manual Update with SDAO
 - b. Fee Agreement with SDAO - action item
 - c. Chief Job Description SDAO
12. Directors' Comments
13. Motion to Adjourn