



ELSIE-VINEMAPLE Rural Fire Protection District

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Elsie Vinemapple Fire Protection District (EVRFPD)

Board of Directors Meeting

June 19, 2024, Following Budget Meeting

Jewell School Library

MINUTES

1. **Call to Order and Welcome.** Call to Order at 5:45 PM.
2. **Pledge of Allegiance.**
3. **Roll Call.** Board members TJ Hecox, Kerry Walsh, and Deidra Pitkin. Approximately ten to fifteen community members are in attendance in person or on the zoom line.
4. **Motion to accept agenda.** The Board Chair requested the agenda be amended to include the appointment of a Vice Chair. Discussion of the addition to the agenda led to the decision to table the appointment of a Vice Chair until the next meeting when the entire board can be in attendance. Kerry Walsh made the motion to accept the agenda as modified. The motion was seconded by Deidra Pitkin. The motion carried with a unanimous vote.
5. **Motion to approve April 17 and June 11 Minutes.** Kerry Walsh made a motion to approve the minutes from the April 17 Regular Board meeting and the June 11 Special meeting and June 11 Regular Board meeting. The motion was seconded by Deidra Pitkin. The motion carried with a unanimous vote.
6. **Accounts Payable.** Chief Davis explained the reasons for some of the larger checks including the payment due to Clatsop County to cover the cost of the effort to recall the Board in the amount of \$1,975.27. After review of the receipts Kerry Walsh made a motion to approve accounts payable. The motion was seconded by T.J Hecox. The motion carried with a unanimous vote.
7. **Reports.** T.J. Hecox advised that the cleanup of Stations 1 and 2 are continuing with no significant updates. A discussion of the formation of subcommittees to assist with development of plans to address the complex issues related to Stations 1,2 and 3, development of grants, etc.
8. **New Business.** Chief Davis put forward two resolutions titled Resolution 2024-2025 A – Imposing the Tax, and 2024-2025B – Adopting the 2024-2025 Budget. These resolutions were read into the minutes by Kerry Walsh. A motion to approve the resolutions as read was made by Deidra Pitkin, seconded by Kerry Walsh. The motion carried with a unanimous vote.

9. Motion to Adjourn. Kerry Walsh made the motion to adjourn. The motion was seconded by Deidra Pitkin. The vote to adjourn was unanimous. The meeting adjourned at 5:58 PM.

Per Board of Directors

July 22, 2024