



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

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Elsie Vinemable Fire Protection District (EVRFPD) Board Meeting November 15, 2023, 6 p.m., Station 1 Agenda

elsiefire.specialdistrict.org

Pledge of Allegiance

Reading of Minutes

September Meeting - review and vote to approve

October Meeting - review and vote to approve

Approval of Accounts Payable (Group) - vote

Reports

1. Budget Report (Mike, Stacy)
2. Station 2 Construction Reports
 - a. Status of Water System (Wayne)
 - b. Status of Water Heater Installation (Wayne)
 - c. Other?

Old Business

1. Station 2 Situation
 - a. Update on County Review (Vivian)
 - b. Bond Measure Language and Details (Vivian)
 - Was the department required to use licensed entities, since it was publicly-funded?
 - c. Status of Bids for Architectural/Structural Drawings (TJ, Stacy)
 - d. Next Steps
 - i. Need plot plan for Station 2 property
 - ii. Tracking Expenditures and Records for Station 2

2. Policy Manual - remain tabled
3. Approval of FY 23-24 monthly Budget reports - tabled, pending ongoing review

New Business

1. Repairing the damage, and preventing additional problems
 - a. working with SDAO and OFDDA
 - b. Purchasing recommendations
 - c. Project Management recommendations
2. Develop Board understanding of district contracts and history
 - a. Collate and review Board minutes from previous years
 - b. Is there an employment contract for the Chief?
 - c. Maintenance contracts for building and fleet - do they exist?

Good of the Order

Adjourn