



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

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Agenda: December 16, 2021* @ 7 p.m. Station 1**

***Note: Date change from Dec 21 to accommodate holiday schedules**

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from November 16, 2021-(Wayne)

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

- 1). Station 2- construction updates. (Hans/Mike). Water/septic system updates (Tj).
- 2). Continued discussion of restarting the Fire Dept newsletter (Wayne and Group). See basics of new website put up by Jachin Crawford: Elsie Vinemaple Fire and Rescue District (EVFRD) <https://elsiefire.org/>
- 3) Continued discussion of dealing with the community water system noncompliance for bacteria. **(Subcommittee has updates on this and will report):**
- 4) Lewis and Clark Bank needed consumer client profile forms filled out for new Board members Vivian McCann and Tj Hecox so they can conduct Board financial signings. (Hans report)

New Business

Good of the Order

Adjourn the Meeting

If you have any item you want to put on the Agenda call 503-739-0056 or 503-755-0711 and we will add it.