

**DRAFT: Agenda:** February 21, 2023 @ 7 p.m. Station 1

Elsie Vinemaple Fire and Rescue District (EVFRD)

https://elsiefire.org/

**Please observe current COVID 19 recommendations**

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from January 17, 2022. (Vivian)

Treasure’s Report-(Hans)

**Note:** Need to get corrected Dec budget numbers and approve Dec Budget report. January Budget report was accepted at Jan Board meeting.

Accept and Pay the Bills (Group)

**Note:** Missed approving check signings in Jan. Do this along with Feb check signings.

**Old Business**

1. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system; Mike/Wayne/Hans- Water system.
2. Station 1 Roof repair. (Mike/Ed)
3. Streamline Web Service. Service update and website discussion. elsiefire.org (Vivian).
4. Follow-up on the various grants. (Mike)
5. Annual Awards Banquet. (TJ and Group).
6. Discussion with County Commissioner about budget process-Lianne Thompson. (Wayne)

**New Business**

**Good of the Order**

**Adjourn**