

**DRAFT**



**ELSIE-VINEMAPLE Rural Fire Protection District**  
42644 Loyd Lane  
Seaside, Oregon 97138  
[www.elsiefire.specialdistrict.org](http://www.elsiefire.specialdistrict.org)  
[elsiefirewebcom@gmail.com](mailto:elsiefirewebcom@gmail.com)  
(503) 755-2233

**Elsie Vinemapple Fire Protection District (EVRFPD)  
Board of Directors Meeting  
March 19, 6:00 p.m. Jewell School Library  
Agenda - Draft**

**REMOTE ACCESS:**

<https://us06web.zoom.us/j/89053538884?pwd=zm5EgzNU2KsXeMFOZUF52Jp9rNpqoc.1>

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Roll Call
4. Motion to accept updated agenda
5. Motion to approve minutes of February 28 Meeting
6. Reports
  - a. Chair's Report (McCann)
  - b. Vice-Chair's Report (Hecox)
  - c. Secretary's Report (Carmichael)
  - d. Treasurer's Report (Morrison)
  - e. Member-at-Large's Report (Walsh)
  - f. Chief's Report (Davis)

**7. Old Business****a. Update on Billing for non-resident calls (Walsh)**

Actions required:

- i. Review and Adoption of Resolution 2024-002
- ii. Review and Adoption of Contract with EF Recovery

**b. Review of 2022/23 Financial Report with accountant - Update (Morrison)****c. Status of surplus****d. State Pool Bank account****e. Engine Repair - update (Davis)****8. New Business****a. Forensic Audit for FD****b. 2024-25 Budget****c. Answering Your Questions****9. Good of the Order****10. Motion to Adjourn**

***After the meeting adjourns, please stay for an informal meet-and-greet with Interim Chief Davis!***