



ELSIE-VINEMAPLE Rural Fire Protection District
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Board of Directors Meeting WITH The 3rd BUDGET MEETING 2024-25
June 19, 2024 5:30p.m.
Jewell School Library
Agenda

REMOTE ACCESS:

<https://us06web.zoom.us/j/88911347755?pwd=halzcRT0tla7pvLoP8JmtEXDqyIiqA.1>

- 1. Budget Committee Meeting Call to Order and Welcome (Drew)**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Receive the Proposed (Revised) Budget and Message (Davis)**
- 5. Discussion**
 - a. Committee Member Comment
 - b. Public Comment
 - c. Approval of Budget- Action
- 6. Budget Committee Adjourn**

***** [Agenda for Regular Board Meeting on other side](#) *****

Monthly Board Meeting (immediately following Budget Meeting)

Public Comments per agenda *

**** Attendees wishing to make public comments must sign in upon arrival. Individuals will be limited to 2 minutes each for their comments.***

1. Call to Order and Welcome (Chair)
2. Pledge of Allegiance
3. Roll Call
4. Motion to accept agenda - **Action item**
5. Public Comments*
6. Approve Minutes of 4/17 Meeting - **Action item**
7. Approve Minutes of 6/11 Meeting
8. Approve Accounts Payable - **Action item**
9. Reports
 - a. Station Report
 - i. Sub Committees discussions
10. Old Business
 - a. Station 1 & 2 Cleanup - Progress Report
11. New Business
 - a. Adoption of the 24/25 budget - **Action item**
12. Directors' Comments
13. Motion to Adjourn