**ATTENTION: NOTICE OF REMOTE MEETING**



**ELSIE-VINEMAPLE Rural Fire Protection District**

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**Elsie Vinemaple Fire Protection District (EVRFPD)**

**Board Meeting - REMOTE**

**February 28, 6:00 p.m.**

**Agenda – Updated.**

**REMOTE ACCESS:**

[**https://us06web.zoom.us/j/88565146566?pwd=8IlnlbLq45qjG3iVzdD57e7cxm76A4.1**](https://us06web.zoom.us/j/88565146566?pwd=8IlnlbLq45qjG3iVzdD57e7cxm76A4.1)

1. Call to Order and Welcome
2. Roll Call
3. Motion to accept updated agenda
4. Vacancy in Board Position
5. Motion to approve minutes of recent meetings:  
   1. 01/17/24
   2. 01/21/24
   3. 01/24/24
   4. 01/26/24
   5. 02/01/24
   6. 02/07/24
6. Reports  
   1. Treasurer’s Report
   2. Chief’s Report
7. Old Business  
   1. Station 2 update and moving ahead - TJ
   2. Billing for non-resident calls
   3. Review of 2022/23 Financial Report with accountant
8. New Business  
   1. Declaration of Surplus
   2. New Engine Update
   3. State Pool Bank Account
9. Good of the Order  
   1. March meeting
   2. Other?
10. Motion to Adjourn