



ELSIE-VINEMABLE Rural Fire Protection District
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Elsie Vinemable Fire Protection District (EVRFPD)
Board of Directors Monthly Meeting WITH FIRST BUDGET MEETING 2024-25
April 17, 2024 5:00 p.m.
Jewell School Library
Agenda -Updated

REMOTE ACCESS:

<https://us06web.zoom.us/j/81976361322?pwd=P4rbeS04IGeb96g0NiJEUfphtEDP72.1>

- 1. Budget Committee Meeting Call to Order and Welcome (Vivian)**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Election of Budget Committee Officers**
 - a. Chair (directs meeting after elected)
 - b. Vice Chair
 - c. Secretary
- 5. Receive the Proposed Budget and Message**
 - a. Budget Officer: Interim Chief Rob Davis
 - b. Budget Message
 - c. Budget Detail
- 6. Discussion**
 - a. Committee Member Comment
 - b. Public Comment
- 7. Additional Meetings**
- 8. Budget Committee Adjourn**

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

1. Regular Board Meeting Call to Order and Welcome (6 p.m.)
2. Pledge of Allegiance
3. Roll Call
4. Motion to accept updated agenda
5. Approve minutes of 4/10 meeting
6. Approve Accounts Payable
7. Reports
 - a. Treasurer's Report (Morrison)
 - b. Chief's Report (Davis)
 - c. Station 2 Report
 - i. Investigation/Audit of Station 2 records.
 - ii. Update from Deidra Pitkin
 - iii. Construction Committee
8. Old Business
 - a. Update on EF Recovery Contract
 - b. Update on Financial Records and Recordkeeping.
 - c. Station 1 Cleanup Progress Report
 - d. Q & A Follow-Up
9. New Business
 - a. Construction Loan Status
 - b. Authorization to Deploy Apparatus
 - c. Additional funding from County - Use of Funds
 - d. ODHS Grant - "Resilience Hubs and Network Grant"
10. Good of the Order
11. Motion to Adjourn