



ELSIE - VINEMAPLE R.F.P.D. # 11

42644 Loyd Lane
SEASIDE, OR 97138-6058
(503) 755-2233
evrfrpd @ centurytel.net

Agenda: August 16, 2022 @ 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 July 19, 2022 (Wayne)

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

1. The 2022-2023 EVFRPD budget Followup (Wayne/Group). Based on Vivian's June email-I made the following possible changes to publicly reporting our yearly budget process:

Vivian and group. Vivian makes some good points but as we understand, it is the way we need to set the budget. The Grants have been applied for, and must be listed, or if they are funded the grant can't be spent. They can only be used for the items in the grant and don't contribute to maintenance or operations.

I would make the following suggestions for the group to work on:

- A. Check Special Districts budget procedures to see if this can be modified to make it clearer--see attached pdf
- B. Put a more detailed explanation in our minutes of what the numbers refer to -as this is the only public document we have out for explaining the process
- C. Get the Dept website operational-so we can post budgets and minutes to explain the process. As far as the website goes, I find I don't have the time or skills right now to do this, so some help is needed.

Other suggestions welcome for future meetings.

2. Updates Station 2 (Hans/Mike); TJ/Mike Utilities service progress; Mike/Wayne (estimate for water access).

3. Zoom updates-Use of Starlink/Verizon. (Mike/TJ)
4. Followup to Ed's spot-review of incident reports with an eye toward possible income from billings that is not currently in use. (Services provided to residents is included in residents' taxes, but insurance companies may be billed for services provided to non-residents.) (Mike-updates)
5. Cradlepoint subscription. Do we want a one year or renewal or multiyear-or not at all. We agreed to a one-year renewal for Station 1 but we are waiting for a reply from Mike Carter regarding putting one into Station 2-Mike info?

Email-July 20: It's just for the one remaining in coverage. If you want to bring the other one back into coverage, I'll get the info on cost for that (I think there's a penalty of some kind) but in any case, I'll get you an actual quote.-MC

Email-July 20: Go ahead with the yearly subscription for the one now and let us know where we are on the second one Station 2.-MW

New Busines

Good of the Order

Adjourn