



ELSIE-VINEMAPLE Rural Fire Protection District

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Elsie Vinemable Fire Protection District (EVRFPD)

Board of Directors Meeting

October 28, 2024

Via Zoom

MINUTES

[Zoom recording](#) Passcode: ehr+5%4J

- 1. Call to Order and Welcome.** Call to Order at 5:02 PM.
- 2. Roll Call.** Board members TJ Hecox, Kerry Walsh, Deidra Pitkin, Joan Layman, and Ed Van Dyke are present. Chief Davis is present.
- 3. Motion to accept the agenda.** Kerry Walsh made the motion to accept the agenda. Ed Van Dyke seconded the motion. The motion carried with a unanimous 5/0 vote.
- 4. Public Comments.** No members of the public were logged into the Zoom meeting.
- 5. New Business.**

5.1 Seismic Rehab Grant Station 1. Chief Davis reported on discussions related to obtaining a potential \$2.5MM SRGP (Seismic Rehabilitation Grant Program) grant for the rehabilitation of Station 1. Those discussions led to contact with WRK Engineers, the firm that assisted Cannon Beach Fire in obtaining a seismic rehabilitation grant. WRK proposed a contract to conduct a seismic assessment of Station 1 and prepare a SRGP grant application. The fee for the service is \$5,000.00, which is only payable if the grant is awarded. There is a \$5,000.00 allotment included in the grant that covers the cost of the service, resulting in no financial risk to the District.

Director Van Dyke made a motion to authorize the Chief to execute and administer the contract with WRK Engineers. Director Layman seconded the motion. The motion carried 5/0.

5.2 Command Apparatus. Chief Davis reported on efforts to acquire a reliable command apparatus through conventional financing. The endeavors included checking the availability through the Oregon State vehicle contract and various other avenues.

The Board and Chief discussed the pros and cons of acquiring a Command vehicle

in detail. The entire discussion can be listened to on the Zoom link above. Director Walsh made a motion to authorize Chief Davis to proceed with the acquisition of the 2024 Dodge Tradesman for a total price of \$48,630.15 (including extended 7/100k bumper to bumper warranty) which will result in a monthly payment of \$912.00. Director Van Dyke seconded the motion. The motion carried 5/0.

6. Director Walsh mentioned the idea of creating a newsletter to highlight the improvements to the District through acquisitions, training, and repairs. Chief Davis agreed and the decision was made to move forward with a winter edition.

6. Motion to Adjourn. Joan Layman made the motion to adjourn. Ed van Dyke seconded the motion. The vote to adjourn was unanimous. The meeting adjourned at 5:50 PM.

Per EVRFPD Board of Directors

October 30, 2024