



## Elsie-Vinemapple Rural Fire Protection District

42644 Loyd Lane  
Seaside, Oregon 97138  
[www.elsie-fire.com](http://www.elsie-fire.com)  
503-755-2233

### Board of Directors Meeting

#### Agenda - Draft

Date: November 12, 2024 5:00 p.m.

Location: Jewell School Library

Remote Access Link:

<https://zoom.us/j/98385763318?pwd=AVCW0Iop3N9QMrTVth4qOKZVhTAhJ.1>

Meeting ID: 983 8576 3318

Passcode: 678486

1. Call to Order and Welcome (Hecox)
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action Item)
5. Approval of Minutes (Action Item)
  - 5.1 Approval of October 14, 2024 Board Meeting Minutes (Action Item)
  - 5.2 Approval of October 28, 2024 Special Board Meeting Minutes (Action Item)
6. Approve Accounts Payable and Review Financial Reports (Davis) (Action Item)
7. Reports
  - 7.1 Chief's Report (Davis)
  - 7.2 Seismic Grant Station 1 (Davis)
8. Old Business
  - 8.1 US Bank Account Update (Hecox)
  - 8.2 Station 2 Update (Pitkin)

9. New Business

9.1 Structural Engineering Contracts Station 2 (Action Item)

9.2 Board Duties and Responsibilities Policy Manual (Layman)

10. Public Comments\*

11. Board of Directors Comments

12. Motion to Adjourn

*\* Attendees wishing to make public comments must sign in upon arrival.*

*\* Individuals will be limited to 2 minutes each for their comments.*

*\* Remote public comments must be submitted 1 hour prior to the meeting at <https://www.elsie-fire.com/contact-us>*