



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

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### **Elsie Vinemaple Fire Protection District (EVRFPD) Board Meeting September 20, 2023, 7 p.m., Station 1 Agenda**

[elsiefire.specialdistrict.org](http://elsiefire.specialdistrict.org)

Pledge of Allegiance

Call to Order (Vivian)

Roll Call (Wayne)

Read/Accept the Minutes from August 15, 2023 (Vivian/Wayne)

Review of Board Duties (per SDAO)

#### **Duties of the Board.**

- Ensure the District operates in a legal and fiscally responsible manner
- Enter into legal agreements on behalf of the District
- Oversee financial operations
- Establish legislation by ordinance when appropriate
- Establish district-wide policies
- Delegate authority when appropriate
- Supervise the chief executive officer, if there is one

Approval of Accounts Payable (Group)

## **Reports**

Budget Report (Hans, Stacy)

Station 2 Progress Report (Hans, Mike, Wayne, TJ)

Chief's Report (Mike)

## **Old Business**

Board Member Roles/ Appointments

SDAO Workshop Update (Vivian, Stacy)

## **New Business**

Meeting schedule and locations

Goals and Priorities - Brainstorming and Discussion

## **Good of the Order**

## **Adjourn**