

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

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Agenda: July 18, 2023 @ 7 p.m. Station 1

Elsie Vinemaple Fire and Rescue District (EVFRD)

https://elsiefire.org/

or elsiefire.specialdistrict.org

Note: The Board will have a swearing in ceremony for two new Board members

Pledge of Allegiance

Open the Board meeting (Wayne)

Swearing in ceremony for new Board members-Staciy Morrison and Kerry Walsh

Read/Accept the Minutes from June 13, 2023. (Vivian)

Treasure's Report-(Hans)

Approval of Accounts Payable (Group)

Old Business

- 1. Updates Station 2 (Hans/Mike); TJ/Mike/Wayne-Septic system; Mike/Wayne/Hans- Water system.
- 2. Follow-up on the various grants. (Mike)
- 3. Follow-up 4th of July event (Mike/Group)
- 4. Discuss/Plan review of Policy manual for EVFRD

New Business

Good of the Order

Adjourn