

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

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Elsie Vinemaple Fire Protection District (EVRFPD) Special Board Meeting October 30, 2023, 6 p.m., Station 1 Agenda

elsiefire.specialdistrict.org

Pledge of Allegiance

SPECIAL TOPIC: STATION 2 PERMITTING ISSUES

- 1. Background Information (brief overview)
- 2. Update on Current Status with Clatsop County
- 3. Immediate Actions for Discussion
 - a. Hiring of licensed design professional to conduct site visit and prepare architectural and structural plans for unpermitted work.
 - i. Motion to do so (vote)
 - ii. Delegation of task
 - iii. Report/review at November meeting, with resolution to engage.
 - b. Gathering of any photos taken during various stages of construction
 - c. Pausing additional work clarification in writing
 - i. Discussion
 - ii. Resolution by Board (vote)
 - d. Rules regarding public use and access, pending resolution and inspection.
 - i. Discussion
 - ii. Resolution by Board (vote)
- 4. Next Steps

Adjourn