



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

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**Agenda:** June 13\*, 2023 @ 7 p.m. Station 1  
Elsie Vinemapple Fire and Rescue District (EVFRD)

<https://elsiefire.org/>

or [elsiefire.specialdistrict.org](https://elsiefire.specialdistrict.org)

**\*Board meeting moved up one week from regular date of June 20**

**Note: The Board will have the Third and final Reading of the 2023-2024 budget process.**

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from May 16, 2023. (Vivian)

Treasure's Report-(Hans)

Approval of Accounts Payable (Group)

### **Old Business**

1. Third Reading of the 2023-2024 EVFRD budget. (Group)
2. Updates Station 2 (Hans/Mike); TJ/Mike/Ed-Septic system; Mike/Wayne/Hans-Water system.
3. Streamline Web Service. Service update (Wayne/Vivian).  
Note: Streamline invoice for one year is to be paid. Streamline has confirmed we are covered by their Domain name when we use [elsiefire.specialdistrict.org](https://elsiefire.specialdistrict.org).
4. Follow-up on the various grants. (Mike)

### **New Business**

- 1) Election results. New Board membership.
- 2) 4<sup>th</sup> of July

**Good of the Order**

**Adjourn**