



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

42644 Loyd Lane
SEASIDE, OR 97138-6058
(503) 755-2233
evrfrpd @ centurytel.net

Agenda: June 21, 2022 @ 7 p.m. Station 1
Elsie Vinemaple Fire and Rescue District (EVFRD)

<https://elsiefire.org/>

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from May 17, 2022 (Vivian/Wayne)

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

1. Third and final reading 2022-2023 EVFRPD budget (Group). Clarification of budget question from the May Board meeting: **From the May 17 Board Minutes**. "A discrepancy was noted between the Materials and Services line item as published in the budget, versus the total Materials and Services as itemized in the budget forms reviewed this evening:
 - a. In the published budget, Materials and Services were listed at **397K**.
 - b. In the budget forms under consideration, the following were noted as included in Materials and Services:

- i. Cash on Hand (remaining in building fund) LB-10 Line 2:
44,611.09
 - ii. Cash on Hand (F&E account), LB-11 Line 2:
47,640.95
 - iii. Interest (LB-11, Line 5): 50.00
 - iv. Transferred In from Other Funds (LB-11 Line 6):
15,500.00
 - v. Total Materials and Services from budget forms:
107,802.04
- c. The difference of \$289,197.96 was discussed, but not resolved. Mike and Hans will work to investigate and resolve the discrepancy.”

- 1) Updates Station 2 (Hans/Mike; TJ/Mike Utilities service progress; Mike/Wayne discussion with Station 1 neighbor about accessing water through an easement)
- 2) WEB status updates. Web access obtained from Jachin-updates in progress. (Wayne)
- 3) Donation from James Ream, Las Vegas. See Vivian email May 7 update. On the issue of the BBQ fundraiser proposed by Jim Ream. Vivian was to follow up with Mr. Ream to see if he is willing to host the event early next summer instead (Vivian)
- 4) Zoom updates-Use of Starlink. (Mike/TJ)
- 5) Stipends for primary Dept volunteers. Continued discussion with full Board present. (Ed/Mike)
- 6) Followup to Ed’s spot-review of incident reports with an eye toward possible income from billings that is not currently in use. (Services provided to residents is included in residents’ taxes, but insurance companies may be billed for services provided to non-residents.) Mike was to review incident reports, and Sue has volunteered to prepare billing as needed. (Mike-updates)

New Business

Good of the Order

Adjourn