

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

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Agenda: April 19, 2022 @ 7 p.m. Station 1 Elsie Vinemaple Fire and Rescue District (EVFRD) <u>https://elsiefire.org/</u>

Please observe current COVID 19 recommendations

Pledge of Allegiance

Open the Board meeting (Wayne)

Read/Accept the Minutes from March 15, 2022 (Vivian)

Treasure's Report-(Hans)

Accept and Pay the Bills

Old Business

- 1) Updates Station 2 (Hans/Mike TJ/Mike Utilities service progress
- 2) WEB status updates. (Wayne)
- 3) Donation from James Ream, Las Vegas. Follow-up with an email on his fund raiser? (Vivian)
- 4) Zoom updates-Use of Starlink? (TJ)
- 5) Bonding. Our Bond amount needs an increase to accommodate our new budget increase. Shopping for new rates. (TJ)

New Business

1) Discussion of Board payment of monthly stipends. Possible expansion. (Ed)

Good of the Order

<u>Adjourn</u>