

Drakes Crossing Rural Fire Protection District

19364 Powers Creek Loop Rd. NE Silverton, OR 9781

June 29, 2023

7:00 p.m. – Thursday

REGULAR MEETING OF THE BOARD OF DIRECTORS

1. Call to Order – Angie Frye, Board Chair
2. Roll Call
3. Additions or Corrections to Agenda
4. Clerk’s Report
5. Pay Bills
 - a.
6. Old Business
 - a. Audit Update
 - b. Credit Card Authorization/Account Access
 - c. Staff Vehicle Update
 - d. Board Policies
7. Standing Committees
 - a. Grant Report and Updates
8. New Business
 - a. Resolution adopting 2023-2024 Budget
 - b. Approval of pay increases for staff
 - c. Fire Chief’s performance appraisal
 - d. Election of Chair and Vice Chair
9. Chief’s Report
 - a. Call-Outs
10. Correspondence and Announcements
 - a. Next Meeting Date
11. Adjournment

NOTE: Any person needing special accommodations will need to give the District a 24-hour advance notice prior to the above meeting date.

Join Zoom Meeting Information:

<https://us02web.zoom.us/j/82932469887?pwd=SER4ZFBIZmdvcnZlcnNhOXhtUVRhUT09>

Meeting ID: 829 3246 9887

Passcode: 3uiXnX

Dial by your location: (253) 215 8782 US (Tacoma)