**Drakes Crossing**

**Rural Fire Protection District**
19364 Powers Creek Loop Rd. NE Silverton, OR 9781
 August 18, 2023
7:00 p.m. – Thursday

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. Call to Order – Angie Frye, Board Chair
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Clerk’s Report
6. Pay Bills
	1.
7. Old Business
	1. Audit Update
	2. Credit Card Authorization/Account Access
	3. Fire Chief Performance Appraisal
		1. Executive Session pursuant to ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. This session is closed to the public.
8. Standing Committees
	1. Grant Report and Updates
9. New Business
	1. E445
	2. Outbuilding Discussion
10. Chief’s Report
	1. Call-Outs
11. Correspondence and Announcements
	1. Next Meeting Date
12. 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=SER4ZFBlZmdvcnZlcnNhOXhtUVRhUT09>

Meeting ID: 829 3246 9887
Passcode: 3uiXnX

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