

DRAKES CROSSING
RURAL FIRE PROTECTION DISTRICT

19364 Powers Creek Loop NE
Silverton, OR 97381

July 22, 2021
7:00 p.m. – Thursday

REGULAR MEETING OF THE BOARD OF DIRECTORS

1. Call to Order – Angie Frye, Chairman
2. Additions or Corrections to Agenda
3. Minutes of Regular Meeting – June 17, 2021
4. Clerk’s Report
5. Pay Bills
 - A. LGIP Interest June 2021 = \$149.26
6. Old Business
 - A. District Website
 - B. Apparatus/Equipment Update
7. Standing Committees
 - A. Grant Report/Updates
8. New Business
 - A. Resolution 21-2 Adopting Accepting and Receiving Unanticipated Grant Revenue
 - B. SDAO Board of Directors and Management Staff Training Series
 - C. Beachie Creek Fire Lawsuit
 - D. Board of Directors Meetings – Notices and Minutes
9. Chief’s Report
 - A. Call-Outs
10. Correspondence and Announcements
 - A. Next meeting date

Working Session of the Board of Directors:

- The Board of Directors for Drakes Crossing RFPD will now be going into a Working Session to work on creating and reviewing the Policy and Procedures for Employee Annual Review. Anyone who wishes to stay, may do so.

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.