**Drakes Crossing**

**Rural Fire Protection District**
19364 Powers Creek Loop Rd. NE
Silverton, OR 9781

April 21, 2022

Immediately following 6:30 p.m. Budget Committee Meeting – 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
	1. LGIP Interest March 2022 = $103.88
6. Old Business
	1. Budget Committee Open Position
	2. Board Open Position
	3. Meeting Minutes
	4. Surplus Equipment
7. Standing Committees
	1. Grant Report and Updates
8. New Business
	1. Out/Sub-Station Discussion
	2. Resolution 21-8: Establishing Equipment Purchase Reserve Fund
	3. Resolution 21-9: Abolish Truck Reserve Fund and Well/Water Reserve Fund
	4. Resolution 21-10: Abolish Public Education Special Fund and Communications System Maintenance and Upgrade Special Fund
9. Chief’s Report
	1. Call-Outs
10. 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)