Drakes Crossing Rural Fire Protection District

19364 Powers Creek Loop Rd. NE Silverton, OR 9781 <u>April 20, 2023</u> 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. Budget Recommendations
 - d. Recruit Academy Update
- 7. Standing Committees
 - a. Grant Report and Updates
- 8. New Business
 - a. Board Member Stipends
- 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)