## Drakes Crossing Rural Fire Protection District

19364 Powers Creek Loop Rd. NE Silverton, OR 9781

January 18, 2024

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

a.

- 7. Old Business
  - a. Audit Update
  - b. Credit Card Authorization/Account Access
- 8. Standing Committees
  - a. Grant Report and Updates
- 9. New Business
  - a. Appoint Budget Officer
- 10. Chief's Report
  - a. Call-Outs
- 11. Correspondence and Announcements
  - a. 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=SER4ZFBIZmdvcnZlcnNhOXhtUVRhUT09

Meeting ID: 829 3246 9887

Passcode: 3uiXnX

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