DRAKES CROSSING RURAL FIRE PROTECTION DISTRICT

19364 Powers Creek Loop NE Silverton, OR 97381

> <u>November 18, 2021</u> <u>7:00 p.m. – Thursday</u>

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 October 21, 2021
- 4. Clerk's Report
- 5. Pay Bills A. LGIP Interest October 2021 = \$136.69
- Old Business

 A. Apparatus/Equipment Update
 B. Employee Review Policy & Procedures
- 7. Standing Committees A. Grant Report and Updates
- 8. New Business A. Ziply Fiber-Optic/Phone Lines Project
- 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.