Dexter Rural Fire Protection District Board of Directors Meeting

**NOTICE OF BOARD MEETING**

The meeting will be held in person and be made available through Zoom at the following link.

**Zoom Access information**

**Topic: Board of Directors Meeting**

Meeting ID: 462 399 5724

Passcode: 717663

Tuesday July 19, 2022

**Call to Order**

**Present**

**Welcome to Visitors- Public Comment**

**Approval of the June 21, 2022 Budget Hearing Meeting and June 21, 2022 Regular Board Meeting Minutes.**

**Bill Approval and Financial Review**

**Correspondence**

**Chief’s Report**

**Unfinished Business**

**New Business**

 **Election of Officers**

 **Chief’s Checking Account**

 **Petty Cash**

 **Adopting Resolution 8-2022 Accepting Wildfire Season Staffing 2022 Grant**

 **Adopting Resolution 9-2022 Agents of Record**

 **Adopting Resolution 10-2022 Adopting, Meeting Date, Time & Location**

 **Revision of Policy 2.12.1 Vacation Benefit**

 **New Board Member**

**Executive Session –ORS 192660(2)(a) and 192.660(7) To consider the employment of an Employee.**

**Adjournment of Executive Session**

**Return to Regular Board Meeting**

**Approve Employee Contract.**

**Adjournment**

**Next Board Meeting August 16, 2022 at 7:30 pm at the Fire Station and online.**

**\*Public comment will be accepted at the beginning of this meeting.**