Dexter Rural Fire Protection District Board of Directors Meeting

**Tuesday March 21, 2023 7:30 p.m.**

 **This meeting will be held in person and through Zoom at the following link.**

 **Zoom Access Information: Meeting ID 852 6730 7139 Passcode 547384**

**Meeting of the Fire Board**

***Agenda***

**Call to order**

**Present:**

**Welcome to Visitors- attending Public**

**Approval of the February 21, 2023 Regular Board Meeting Minutes.**

**Bill Approval and Financial Review**

**Correspondence**

**Chief’s Report**

 **Grant Updates**

 **Boat**

**Unfinished Business**

**New Business**

**Adoption of Resolution 1-2023 Accepting Revenue and Expenditures for the Firehouse Subs Foundation Grant**

**Adoption of Resolution 2-2023 Sale of Apparatus Heave Rescue 2112 to Coyle Fire Department.**

**Proposed Budget Calendar for 2023-2024 Fiscal Year**

**Adjournment**

**Next Board Meeting is April 18, 2023**