Dexter Rural Fire Protection District Board of Directors Meeting

**Tuesday December 20, 2022 9:00 a.m.**

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

 **Zoom Access Information: Meeting ID 827 1996 0280 Passcode 941286**

**Meeting of the Fire Board**

***Agenda***

**Call to order**

**Present:**

**Welcome to Visitors- attending Public**

**Approval of Minutes of the November 15, 2022 Regular Board Meeting**

**Monthly Financials and Approval of Districts Bills**

**Chief’s Report**

**Unfinished Business**

 **Infrastructure Grant**

**New Business**

 **Review of 2021-2022 Audit**

 **Close Regular Meeting**

**Executive Meeting ORS 192.660(2)(a) and 192.660(7) to consider the employment of an Officer**

**Close Executive Meeting**

**Open Regular Meeting**

 **Approval of Contract**

**Adjournment**