

# Drakes Crossing Rural Fire Protection District

19364 Powers Creek Loop Rd. NE Silverton, OR 9781

August 22, 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
7. Old Business
  - a. Audit Update
  - b. Seismic Upgrade
  - c. Website/Email
8. Standing Committees
  - a. Grant Report and Updates
9. New Business
  - a. Adopt Amended Resolution
  - b. OSHA Letter
  - c. Oregon Cybersecurity Grant
  - d. Billing for gross negligence
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)