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**

Meeting ID: 899 2735 7992

Passcode: 862685

Tuesday July 23, 2024

**Call to Order**

**Present**

**Welcome to Visitors- Public Comment**

**Approval of the June 18, 2024 Regular Board Meeting Minutes.**

**Bill Approval and Financial Review**

**Correspondence – Government Ethics Commission Webinar Opportunity**

**Chief’s Report**

**Unfinished Business – Parking lot update: Front Railing**

**New Business**

 **Oath of Office for new Board member**

 **Appointment of Officers**

 **Signers' paperwork for All Board members**

 **Agents of Record**

 **Meeting Times**

 **Vacation/PTO Policy Revisions Discussion**

 **Surplus of 2127 – Chevy Tahoe**

**Adjournment**

**Next Board Meeting February 20, 2024 at 7:30 pm at the Fire Station and online.**

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