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: 889 2735 7992

Passcode: 862685

Tuesday February 20, 2024

**Call to Order**

**Present**

**Welcome to Visitors- Public Comment**

**Approval of the January 16, 2024 Regular Board Meeting Minutes.**

**Bill Approval and Financial Review**

**Correspondence:** Letter from R & D Propane

**Chief’s Report**

**Unfinished Business:** Changing the time of Board Meetings to earlier in the evening or day

**New Business**

Resolution 2-2024 Accepting Revenue and Authorizing Expenditures for Tyee Ridge Complex

Proposed Budget Calendar for Fiscal Year 2024-2025

Appoint Chief Budget Officer for Fiscal Year 2024-2025

**Adjournment**

**Next Board Meeting on March 20, 2024**

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