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: 854 7257 4404

Passcode: 495406

Tuesday June 20, 2023

**Call to Order**

**Present**

**Welcome to Visitors- Public Comment**

**Approval of the May 16, 202 Budget Hearing Meeting and May 16, 2023 Regular Board Meeting Minutes.**

**Bill Approval and Financial Review**

**Correspondence**

**Chief’s Report**

**Unfinished Business**

**New Business**

 **Election of Officers for 2023-2024 Fiscal Year**

 **Adopting Resolution 2-2023 Agents of Record**

 **Adopting Resolution 3-2023 Adopting, Meeting Date, Time & Location**

**Adjournment**

**Next Board Meeting July 18, 2023 at 7:30 pm at the Fire Station and online.**

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