**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday February 14, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – January 10, 2024**
5. **Financial Report – January 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Taylor
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **SDOA Conference -** Griffin
   2. **AFG Grants –** Griffin
   3. **195 Agreement –** Griffin
2. **NEW BUSINESS:**
   1. **Tangent 2024-25** Budget
      1. **Appointment of 2024-25** **Budget Officer**
         1. **Motion needed.**
      2. **Approval of 2024-25** **Budget Timeline** 
         1. **Motion Needed.**
      3. **Present Staff Salaries –** Budget Officer
   2. **OSHA 300 form and local items –** Griffin
   3. **Cyber Threat LCSO –** Griffin
   4. **Ice Storm Response –** Griffin
3. **GOOD OF THE ORDER:**
   1. **Swearing in – New Recruits March 13, 2024 – 6:30**
   2. **Board Meeting – March 13, 2024 - 7:00 p.m.**
   3. **Awards Banquet – March 16, 2024 – 5:00 p.m.**
4. **ADJOURNMENT:**