**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday February 8, 2023 – 7:00 p.m.**

**AGENDA**

**6:30 p.m.**

**PRE-MEETING SWEARING-IN & RECEPTION FOR**

**WINTER FIREFIGHTER ACADAMY GRADUATES**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Work Session January 7, 2023**
5. **Minutes - Board Meeting January 11, 2023**
6. **Financial Report – January 2023**
7. **STANDING REPORTS:**
   1. **Volunteers Association –** Taylor
   2. **Fire Chief –** Griffin
   3. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Fire & Safety Services Fee Schedule –** Chapin
   2. **SCBA update –** Griffin - Vonasek
   3. **Ice Machine –** Vonasek
   4. **Shared Part-time Prevention Position with Lebanon Fire District/Grant** - Griffin
2. **NEW BUSINESS:**
   1. **Review of Policies 100, 101 & 102 -** Griffin
   2. **Flagpole –** Griffin
   3. **Senate Bill 728 -** Dunn
3. **GOOD OF THE ORDER:**
   1. **SDAO 2023 Conference – February 9-12, 2023**
   2. **Board Meeting – March 8, 2023 – 7:00 p.m.**
      1. **Continuing of Review of Policies #200,201,202& 203**
   3. **Awards Banquet – April 1, 2023**
4. **ADJOURNMENT.**