

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday January 11, 2023 – 7:00 p.m.**

- I. CALL MEETING TO ORDER:** President Dunn.
- II. 2021-22 AUDIT PRESENTATION:** Kori Sarrett, CPA (Accioty, LLC)
- III. CITIZEN COMMENTS:**
- IV. APPROVAL OF:**
  - A. Minutes - Board Meeting December 14, 2022.**
  - B. Financial Report – December 2022.**
- V. STANDING REPORTS:**
  - A. Volunteers Association – Taylor**
  - B. Fire Chief – Griffin**
  - C. AC/Training Officer – Vonasek**
  - C. Staff Battalion Chief - Chapin**
  - D. Activity Report – Vonasek**
- VI. OLD BUSINESS:**
  - A. Fire & Safety Services Fee Schedule – Chapin**
  - B. DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal November 1992 – Griffin**
  - C. SCBA update – Griffin - Vonasek**
  - D. Ice Machine – Vonasek**
  - E. Paid Leave Oregon – Conrad**
    - 1. Motion to fund PLO employer contribution
  - F. Part-time Prevention Position/Grant - Griffin**
  - G. January Board Work Session – Dunn**
  - H. Board Jackets – Dunn**
- VII. NEW BUSINESS:**
  - A. Consideration of Resolution No. 2023-01 (Appropriating Unanticipated Grant Revenue – WFS Staffing Grant) – Conrad**
  - B. Consideration of Resolution No. 2023-02 (Accepting DPSST Wildland Training & Appropriating Unanticipated Grant Revenue) – Griffin**
  - C. Consideration of Resolution No. 2023-03 (Accepting SDIS 2022-2033 Safety & Security Grant & Appropriating Unanticipated Grant Revenue) – Griffin**
  - D. Tangent 2022-24 Budget**
    - 1. Appointment of 2023-24 Budget Officer
    - 2. Approval of 2023-2024 Budget Timeline

- E. Awards Banquet Date - Griffin**
- F. Community/Business Outreach - Griffin**
  - 1. Fire Extinguisher Training
  - 2. First Aid and CPR Training
- G. Winter Driving & Equipment – Chapin**

**VIII. GOOD OF THE ORDER:**

- A. Celebration BBQ for Fire Academy Graduates – Sunday, January 15, 2023 at Noon**
- B. Blood Drive – January 19, 2023 – 11:00 a.m.**
- C. Board Meeting – February 8, 2023 – 7:00 p.m.**
- D. SDAO 2023 Conference – February 9-12, 2023**

**IX. ADJOURNMENT.**