**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday July 12, 2023 – 7:00 p.m.**

**AGENDA**

SWEAR-IN CEREMONY FOR BOARD MEMBERS STROMBECK AND FIRE & LIFE SAFETY INSPECTOR RAMIREZ– 6:30 PM

1. **CALL MEETING TO ORDER:** President Dunn
2. **ELECTION OF BOARD OFFICERS FOR FY 2023-24:**
	1. **Chair**
	2. **Vice-Chair**
	3. **Secretary**
3. **CITIZEN COMMENTS:**
4. **APPROVAL OF:**
5. **Minutes – Board Meeting – June 14, 2023**
6. **Financial Report – June 2023**
7. **STANDING REPORTS:**
	1. **Volunteers Association -** Burwell
	2. **Fire Chief -** Griffin

**C. Staff Battalion Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
	1. **CPR Class Date –** Griffin
	2. **Summer Hires –** Chapin
	3. **Academy –** Griffin
	4. **SAFER Grant -** Griffin
2. **NEW BUSINESS:**
	1. **Asst. Chief Medical Event –** Griffin
	2. **OSHA Consult –** Griffin
	3. **New Vendor for uniforms –** Griffin
	4. **NFA Class –** Chapin/Conrad
3. **GOOD OF THE ORDER:**
	1. **American Red Cross Blood Drive at Tangent Fire Station - July 20, 2023 – Openings are still available.**
	2. **Regular Board Meeting – August 9, 2023 7:00 p.m.**
4. **ADJOURNMENT:**