**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday September 13, 2023 – 7:00 p.m.**

**AGENDA**

SWEAR-IN CEREMONY FOR NEW VOLUNTEERS – 6:30 PM

1. **CALL MEETING TO ORDER:** President Meyer
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – August 9, 2023**
5. **Financial Report – August 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Burwell
   2. **Fire Chief -** Griffin

**C. Acting Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **OSHA –** Griffin
   2. **Status & Update on Acting Assistant Fire Chief -** Griffin
2. **NEW BUSINESS:**
   1. **Policies –** Griffin
3. **GOOD OF THE ORDER:**
   1. **Tangent Harvest Festival – September 23, 2023**
   2. **OFSOA Conference – October 4-6, 2023 in Hood River (Conrad is attending)**
   3. **Board Meeting – October 11, 2023 7:00 p.m.**
   4. **OFDDA Conference – November 2-4, 2023 in Seaside**
4. **ADJOURNMENT:**