

TANGENT RURAL FIRE PROTECTION DISTRICT  
Board of Directors Meeting  
Wednesday March 13, 2024 – 7:00 p.m.  
AGENDA

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**SWEAR-IN CEREMONY FOR NEW RECRUITS – 6:30 PM**

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- I. **CALL MEETING TO ORDER: President Meyer**
  
- II. **CITIZEN COMMENTS:**
  
- III. **APPROVAL OF:**
  - A. **Minutes – Board Meeting – February 13, 2024**
  - B. **Financial Report – February 2023**
  
- IV. **STANDING REPORTS:**
  - A. **Volunteers Association - Taylor**
  - B. **Fire Chief - Griffin**
  - C. **Assistant Chief - Chapin**
  - D. **Activity Report - Griffin**
  
- V. **OLD BUSINESS:**
  - A. **Staff Salaries – Budget Officer Griffin**
  
- VI. **NEW BUSINESS:**
  - A. **Board Stipends – Conrad**
  - B. **Reorganization - Griffin**
  
- VII. **GOOD OF THE ORDER:**
  - A. **Awards Banquet – March 16, 2024 – 5:00 p.m.**
  - B. **Swearing-In – Asst Chief Chapin – April 10, 2024 – 6:30 p.m.**
  - C. **Board Meeting – April 10, 2024 - 7:00 p.m.**
  
- VIII. **ADJOURNMENT:**