

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting with Public Hearing
Wednesday, June 12, 2024 – 7:00 p.m.
AGENDA

- I. CALL MEETING TO ORDER: President Meyer**

- I. PUBLIC HEARING TO ADOPT FY 2024-54 BUDGET (Resolution No. 2024-01)**
 - A. Open Public Hearing**
 - B. Citizen Comments**
 - C. Discussion by Board**
 - D. Close Public Hearing and Motion to Approve Resolution 2024-01**

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes – Budget Committee Meeting – May 6, 2024**
 - B. Minutes – Board Meeting – May 9, 2024**
 - C. Financial Report – May 2023**

- IV. STANDING REPORTS:**
 - A. Volunteers Association - Taylor**
 - B. Fire Chief - Griffin**
 - C. Assistant Chief - Chapin**
 - D. Activity Report - Griffin**

- V. OLD BUSINESS:**
 - A. Adoption of the OSFM 2024 Wildfire Season Staffing Grant (Resolution 2024-02) – Griffin**

- VI. NEW BUSINESS:**

- VII. GOOD OF THE ORDER:**
 - A. Tangent Volunteer Association Pancake Breakfast – June 22, 2024 – 7:00 -10:00 a.m.**
 - B. Board Meeting – July 10, 2024**
 - C. American Red Cross Blood Drive at Tangent Fire Station, July 18, 2024**

- VIII. ADJOURNMENT:**