**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday December 14, 2022 – 7:00 p.m.**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Board Meeting November 9, 2022.**
5. **Financial Report – November 2022.**
6. **STANDING REPORTS:**
   1. **Volunteers Association –** Walters
   2. **Fire Chief –** Griffin
   3. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Generator Repair** – Chapin
   2. **Fire & Safety Services Fee Schedule –** Chapin
   3. **DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal November 1992 –** Griffin
   4. **SCBA update –** Griffin - Vonasek
   5. **Ice Machine –** Vonasek
   6. **Lift Devices -** Griffin
   7. **Board New emails –** Conrad
   8. **Holiday Dinner -** Griffin
2. **NEW BUSINESS:**
   1. **Paid Leave Oregon** – Conrad
   2. **Part-time Prevention Position/Grant** - Griffin
   3. **January Board Work Session –** Dunn
   4. **Reviewing Policies Timeline –** Dunn
   5. **Board Outreach work with the Volunteers –** Dunn
   6. **Board Jackets –** Dunn
3. **GOOD OF THE ORDER:**
   1. **Board Meeting – January 11, 2023 – 7:00 p.m.**
4. **ADJOURNMENT.**