

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
Wednesday August 14, 2024 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes – Board Meeting – July 10, 2024**
 - B. Financial Report – July 2024**

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

- V. OLD BUSINESS:**
 - A. Resolution 2024-01 – Resigning/Typo – Conrad**
 - B. Blood Drive – Griffin**
 - C. Audit – Griffin/Conrad**
 - D. LGLG ORS 195 Agreement – Griffin**
 - E. UST Mitigation - Griffin**

- VI. NEW BUSINESS:**
 - A. Intuit Account Principal Change Form – Conrad**
 - B. I.D. Cards - Griffin**

- VII. GOOD OF THE ORDER:**
 - A. Tangent Harvest Festival – September 7, 2024**
 - B. Board Meeting – September 11, 2024 - 7:00 p.m.**

- VIII. ADJOURNMENT:**