**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

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

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Board Meeting August 10, 2022.**
5. **Minutes – Special Board Meeting August 24, 2022.**
6. **Financial Report – August 2022.**
7. **STANDING REPORTS:**
   1. **Volunteers Association -** Walters
   2. **Interim Fire Chief -** Stearns

**C. AC/Training Officer –** Vonasek

**D. Staff Battalion Chief -** Chapin

**E. Activity Report** – Vonasek

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
   1. Commercial Industrial Inspections – Contracting with Lebanon Fire
3. **GOOD OF THE ORDER:**
   1. Meet & Greet – September 20, 2022 – 6:00 p.m. – 7:00 p.m.
   2. Evaluation of Candidate for Fire Chief Position – September 21, 2022 – 8:00 a.m.
   3. Board Meeting – October 12, 2022 – 7:00 p.m.
   4. OFDDA – 2022 Oregon Fire Service Conference – November 2-5, 2022 (Hotels have been reserved)
4. **ADJOURNMENT.**