**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting with Executive Session**

**Wednesday May 10, 2023 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting April 12, 2023**
5. **Financial Report – April 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association –** Taylor
   2. **Fire Chief –** Griffin
   3. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Ice Machine –** Vonasek
   2. **Linn County Seven Mile Project – New Linn County Parks Director, Stacey Whaley** - Griffin
   3. **City of Albany Annexation Notifications –** Griffin
   4. **CPR Class Dates –** Griffin
      1. Available dates for the 2 hours class
         1. Morning or afternoon – June 4 or 10
         2. Midweek evening – July 24, 26, 31
   5. Fire Extinguisher Trainer
2. **NEW BUSINESS:**
   1. **Office Administrator Hours –** Griffin
   2. **OSFMO** **Grants** – Griffin
      1. Fire Season Staffing
      2. Fire Service Capacity
3. **GOOD OF THE ORDER:**
   1. **Regular Board Meeting - June 13, 2023 7:00 p.m.**
4. **RECESS OF MEETING:** Moving into Executive Session
5. **EXECUTIVE SESSION: PER ORS 192.660(2)(I)-** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee of staff member who does not request an open hearing.
6. **OPEN PUBLIC MEETING BUSINESS (if applicable):**
7. **ADJOURNMENT:**