**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Special Meeting with Executive Session**

**Wednesday August 24, 2022 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **DISCUSSION OF INTERIM CHIEF BENEFIT PACKAGE -** Dunn
4. **EXECUTIVE SESSION: (Per ORS 192.660(2)(a) – (To consider the employment of a public officer, employee, staff member or individual agent.)**
5. **OPEN PUBLIC MEETING BUSINESS (if applicable):**
6. **ADJOURNMENT.**