**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday October 11, 2023 – 7:00 p.m.**

**AGENDA**

1. **ALL MEETING TO ORDER: President Meyer**
2. **2022-23 AUDIT PRESENTATION: Kori Sarrett, CPA - Accuity, LLC**
3. **CITIZEN COMMENTS:**
4. **APPROVAL OF:**
5. **Minutes – Board Meeting – September 13, 2023**
6. **Financial Report – September 2023**
7. **STANDING REPORTS:**
   1. **Volunteers Association - Taylor**
   2. **Fire Chief - Griffin**

**C. Acting Assistant Chief - Chapin**

**D. Activity Report - Chapin**

1. **OLD BUSINESS:**
   1. **OSHA - Griffin**
   2. **Policies - Griffin**
   3. **Warren Building Stair Project - Griffin**
   4. **OFDDA Conference Attendee Count - Conrad**
   5. **Telemetry Lease with NW Natural Gas - Griffin**
2. **NEW BUSINESS:**
   1. **Parttime Employment - Griffin**
   2. **Assistant Chief Status - Griffin**
   3. **City of Albany Annexation (Ellingson Rd. - Griffin**
   4. **Best Practices (WHA Insurance discount) - Griffin**
3. **GOOD OF THE ORDER:**
   1. **OFDDA Conference – November 2-4, 2023 in Seaside, Oregon**
   2. **Board Meeting – November 8, 2023 7:00 p.m.**
   3. **Holiday Dinner – Friday, December 8, 2023**
4. **ADJOURNMENT:**