

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday March 8, 2023 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER:** President Dunn.
  
- II. CITIZEN COMMENTS:**
  
- III. APPROVAL OF:**
  - A. Minutes – Board Meeting February 8, 2023**
  - B. Financial Report – February 2023**
  
- IV. STANDING REPORTS:**
  - A. Volunteers Association – Taylor**
  - B. Fire Chief – Griffin**
  - C. AC/Training Officer – Vonasek**
  - C. Staff Battalion Chief - Chapin**
  - D. Activity Report – Vonasek**
  
- V. OLD BUSINESS:**
  - A. Fire & Safety Services Fee Schedule – Chapin**
  - B. Ice Machine – Vonasek**
  
- VI. NEW BUSINESS:**
  - A. Resolution 2023-04 – Board Stipend**
  - B. Budget – Griffin**
    - 1. Discussion of Staff Salaries/Benefits for 2021-2022**
    - 2. Appoint Budget Members**
  
- VII. GOOD OF THE ORDER:**
  - A. Special Joint Board Meeting with Lebanon Fire District Board of Directors – Monday, March 20, 2023 – 6:00 p.m.**
  - B. Awards Banquet – April 1, 2023**
  - C. Regular Board Meeting April 12, 2023 7:00 p.m.**
  - D. Budget Committee Meeting Monday, May 1, 2023 – 7:00 p.m.**
  
- VIII. ADJOURNMENT.**