**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting with Executive Session per ORS 192.660(2)(i)**

**Wednesday November 8, 2023 – 7:00 p.m.**

**AGENDA**

1. **CALL 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 – October 11, 2023**
6. **Financial Report – October 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. **OFDDA Conference - Griffin**
	2. **Best Practices (WHA Insurance discount) - Griffin**
2. **NEW BUSINESS:**
	1. **Assistant Chief Status – Griffin**
	2. **SCBA Replacement - Chapin**
3. **GOOD OF THE ORDER:**
	1. **Holiday Dinner – Friday, December 8, 2023**
	2. **Board Meeting – December 13, 2023, 7:00 p.m.**
	3. **Retirement Celebration – January 9, 2023, 4:00 – 7:00 p.m.**
4. **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, or staff member who does not request an open hearing.
5. **ADJOURNMENT:**