**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

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

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting February 8, 2023**
5. **Financial Report – February 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. **Fire & Safety Services Fee Schedule –** Chapin
   2. **Ice Machine –** Vonasek
2. **NEW BUSINESS:**
   1. **Resolution 2023-04 –** Board Stipend
   2. **Budget –** Griffin
      1. **Discussion of Staff Salaries/Benefits for 2021-2022**
      2. **Appoint Budget Members**
3. **GOOD OF THE ORDER:**
   1. **Special Joint Board Meeting with Lebanon Fire District Board of Directors – Monday, March 20, 2023 – 6:00 p.m.**
   2. **Awards Banquet – April 1, 2023**
   3. **Regular Board Meeting April 12, 2023 7:00 p.m.**
   4. **Budget Committee Meeting Monday, May 1, 2023 – 7:00 p.m.**
4. **ADJOURNMENT.**