

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday October 12, 2022 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER:** President Dunn.
  
- II. CITIZEN COMMENTS:**
  
- III. APPROVAL OF:**
  - A. Minutes - Board Meeting September 14, 2022.**
  - B. Minutes – Special Board Meeting September 21, 2022.**
  - C. Financial Report – September 2022.**
  
- IV. STANDING REPORTS:**
  - A. Volunteers Association – Walters**
  - B. AC/Training Officer – Vonasek**
  - C. Staff Battalion Chief - Chapin**
  - D. Activity Report – Vonasek**
  
- V. OLD BUSINESS:**
  - A. Generator Repair - Chapin**
  
- VI. NEW BUSINESS:**
  - A. Review and approval of Policy 1102 - Resident Volunteer - Chapin**
  - B. Surplus Radios – Chapin**
  - C. Fire & Safety Services Fee Schedule – Chapin (Discussion Only)**
  - D. DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal November 1992 – Vonasek (Discussion Only)**
  
- VII. GOOD OF THE ORDER:**
  - A. OFDDA – 2022 Oregon Fire Service Conference – November 2-5, 2022**
  - B. Board Meeting – November 9, 2022 – 7:00 p.m.**
  
- VIII. ADJOURNMENT.**