

**Tangent Rural Fire Protection District**  
**Board of Directors Meeting**  
**Meeting Site - Central Electrical Training Center, 33309 Hwy 99E, Tangent**  
**with the conclusion of meeting at Tangent Rural Fire Protection District Station**  
**Special Meeting Minutes**  
**September 21, 2022**

**Board Members Present:** John Dunn, Paul Strombeck, Scott Richards, Chris Meyer, Bruce Riley  
**Staff Present:** IFC Stearns, BC Chuck Chapin  
**Community Panel:** Alisha Burwell, Chris Labelle, Heather Mire, Joe Samaniego, Becki Vonasek  
**Technology Panel:** Rich Labelle - Scio Fire, John Tacy - Lebanon Fire, Travis Hewitt – Halsey Shed Fire, AC Vonasek - Tangent Fire

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President Dunn called the meeting to order at 10:00 a.m.

Dunn thanked all participants for participating in this process. Introductions of the Board Members and Community Panel.

President Dunn explained to the community panel; there is a quorum with all the Board Members present. This is a properly posted and advertised Board meeting. It is open to the public. Following these discussions with both panels, the Board will go into an Executive Session to discuss hiring of this Fire Chief Candidate. The Board will come out of Executive Session and return into the regular Board Meeting and then close out their discussion and close the meeting. The process this morning was each panel intervened the candidate. The Community Panel questions pertained to “Is this person a good fit for the Tangent community”. The Technical Panel questions pertained to “Is this person qualified for the position of Fire Chief”, and “Is this person a strong candidate to be Fire Chief”. The panels were asked to collect data and present it to the Board. The final decision is with the Board.

**I. CITIZEN COMMENTS:** No citizens were present.

**II. COMMUNITY PANEL REPORT:**

The community panel presented their results for the candidate. The Board was able to ask questions of the panel and had an elaborate discussion.

President Dunn again thanked the panel members for their assistance and time in this process of a hiring a new Fire Chief for Tangent RFPD.

President Dunn recessed the meeting at 10:55 a.m.

**III. TECHINAL PANEL REPORT:**

Dunn thanked all participants for participating in this process. Introductions of the Board Members and Technical Panel.

President Dunn explained to the technical panel; there is a quorum with all the Board Members present. This is a properly posted and advertised Board meeting. It is open to the public. Following

**GOOD OF THE ORDER:**

**A. Board Meeting – October 12, 2022 – 7:00 p.m.**

President Dunn adjourned the meeting at 12.55 p.m.

Minutes submitted by Scott Richards.  
Board Secretary

APPROVED BY:

  
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~~John Dunn, President - Board of Directors -~~

11-9-2022  
\_\_\_\_\_  
Date

Paul Strombeck - Vice President Board of Directors.

(John Dunn was absent from Board Meeting on 09NDV2022)  
DC