



TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting With Public Hearing
Wednesday, July 8, 2026 - 7:00 PM
AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CITIZEN COMMENTS

IV. APPROVAL OF

A. Minutes

B. Financial Report

V. STANDING REPORTS

A. Volunteers Association – Wray

B. Fire Chief – Chapin

C. Division Chief – Hunt

D. Activity Report – Chapin

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Bid Proposals for Hose Tower Repair

B. Approval of Policies

C. Resolution 2026-04

D. Office Administrator Job Description Review

VIII. EXECUTIVE SESSION

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.

- A. **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.

IX. GOOD OF THE ORDER

- A. Board Meeting — August 12, 2026, at 7:00 p.m.

X. ADJOURNMENT

Remote Meeting on Teams

[Meeting Link](#)