**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday February 14, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – January 10, 2024**
5. **Financial Report – January 2023**
6. **STANDING REPORTS:**
	1. **Volunteers Association -** Taylor
	2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
	1. **SDOA Conference -** Griffin
	2. **AFG Grants –** Griffin
	3. **195 Agreement –** Griffin
2. **NEW BUSINESS:**
	1. **Tangent 2024-25** Budget
		1. **Appointment of 2024-25** **Budget Officer**
			1. **Motion needed.**
		2. **Approval of 2024-25** **Budget Timeline**
			1. **Motion Needed.**
		3. **Present Staff Salaries –** Budget Officer
	2. **OSHA 300 form and local items –** Griffin
	3. **Cyber Threat LCSO –** Griffin
	4. **Ice Storm Response –** Griffin
3. **GOOD OF THE ORDER:**
	1. **Swearing in – New Recruits March 13, 2024 – 6:30**
	2. **Board Meeting – March 13, 2024 - 7:00 p.m.**
	3. **Awards Banquet – March 16, 2024 – 5:00 p.m.**
4. **ADJOURNMENT:**