

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday December 14, 2022 – 7:00 p.m.

- I. **CALL MEETING TO ORDER:** President Dunn.

- II. **CITIZEN COMMENTS:**

- III. **APPROVAL OF:**
 - A. **Minutes - Board Meeting November 9, 2022.**
 - B. **Financial Report – November 2022.**

- IV. **STANDING REPORTS:**
 - A. **Volunteers Association – Walters**
 - B. **Fire Chief – Griffin**
 - C. **AC/Training Officer – Vonasek**
 - C. **Staff Battalion Chief - Chapin**
 - D. **Activity Report – Vonasek**

- V. **OLD BUSINESS:**
 - A. **Generator Repair – Chapin**
 - B. **Fire & Safety Services Fee Schedule – Chapin**
 - C. **DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal
November 1992 – Griffin**
 - D. **SCBA update – Griffin - Vonasek**
 - E. **Ice Machine – Vonasek**
 - F. **Lift Devices - Griffin**
 - G. **Board New emails – Conrad**
 - H. **Holiday Dinner - Griffin**

- VI. **NEW BUSINESS:**
 - A. **Paid Leave Oregon – Conrad**
 - B. **Part-time Prevention Position/Grant - Griffin**
 - C. **January Board Work Session – Dunn**
 - D. **Reviewing Policies Timeline – Dunn**
 - E. **Board Outreach work with the Volunteers – Dunn**
 - F. **Board Jackets – Dunn**

- VII. **GOOD OF THE ORDER:**
 - A. **Board Meeting – January 11, 2023 – 7:00 p.m.**

- VIII. **ADJOURNMENT.**