**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday April 12, 2023 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting March 8, 2023**
5. **Minutes – Joint Board Meeting March 20, 2023**
6. **Financial Report – March 2023**
7. **STANDING REPORTS:**
   1. **Volunteers Association –** Taylor
   2. **Fire Chief –** Griffin
   3. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Ice Machine –** Vonasek
   2. **Oregon State Fire Marshal Engine Program Grant –** Griffin
   3. **Resolution 2023-04 –** Board Stipend
   4. **Awards Banquet** – Griffin
   5. **Chief’s** **Six**-**month Evaluation Procedure** –- Conrad
   6. **Shared Prevention Position with Lebanon Fire District- PERS/FICA -** Griffin
2. **NEW BUSINESS:**
   1. **Budget –** Griffin
   2. **Linn County Seven Mile Project – New Linn County Parks Director, Stacey Whaley** - Griffin
   3. **City of Albany Annexation Notifications –** Griffin
   4. **Review of Policies 200, 202, 203 & 204 -** Griffin
3. **GOOD OF THE ORDER:**
   1. **Budget Committee Meeting - Monday, May 1, 2023 – 7:00 p.m.**
   2. **Regular Board Meeting with Execution Session - May 10, 2023 7:00 p.m.**
4. **ADJOURNMENT.**