

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday November 9, 2022 – 7:00 p.m.
Amended

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Board Meeting October 12, 2022.**
 - B. Financial Report – October 2022.**

- IV. STANDING REPORTS:**
 - A. Volunteers Association – Walters**
 - B. Fire Chief – Griffin**
 - C. Interim Fire Chief - Stearns**
 - D. 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 – Vonasek**
 - D. Surplus Radios follow-up – Chapin**

- VI. NEW BUSINESS:**
 - A. Ice Machine - Stearns**
 - B. Lift device - Stearns**
 - C. Portable Radio Batteries - Stearns**

- VII. GOOD OF THE ORDER:**
 - A. Holiday Dinner – Tuesday, December 13, 2022 – 6:00 p.m.**
 - B. Board Meeting – December 14, 2022 – 7:00 p.m.**

- VIII. ADJOURNMENT.**