**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday, April 10, 2024 – 7:00 p.m.**

**AGENDA**

SWEAR-IN CEREMONY FOR ASSISTANT CHIEF CHAPIN – 6:30 PM

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – March 13, 2024**
5. **Financial Report – March 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Taylor
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Griffin

1. **OLD BUSINESS:**
   1. **Board Stipends** – Conrad
   2. **Draft Budget** – Griffin
      1. Volunteer Association Grants
      2. LOSAP
   3. **Reorganization** – Griffin
      1. Job descriptions
      2. On call

1. **NEW BUSINESS:**
   1. **Request for Emergency Distributions of LOSAP Funds** – Griffin
      1. Motion Needed:

Sample motion: I move to allow volunteer Loel Trulove to take an emergency distribution from his LOSAP account for his upcoming medical expenses

* 1. **WFS Grant Awarded**
  2. **Access Control (door locks & ID cards)** - Griffin

1. **GOOD OF THE ORDER:**
   1. **Chief Purcell’s passing**
   2. **Budget Committee Meeting – Monday, May 6, 2024 - 7:00 p.m.**
   3. **Board Meeting – May 8, 2024 - 7:00 p.m.**
   4. **Budget Committee 2nd Meeting (if needed) - Monday, May 13, 2024 - 7:00 p.m.**
2. **ADJOURNMENT:**