

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting with Public Hearing
Wednesday June 14, 2023 – 7:00 p.m.

AGENDA

- I. CALL MEETING TO ORDER: Vice President Strombeck**

- II. PUBLIC HEARING TO ADOPT FY 2023-24 BUDGET (Resolution No. 2023-05)**
 - A. Open Public Hearing**
 - B. Citizen Comments**
 - C. Discussion by Board**
 - D. Close Public Hearing and Motion to Approve Resolution 2023-05**

(Sample Motion: I move to approve Resolution No. 2023-05 - Officially Adopting the FY 2023-24 Budget of the Tangent Rural Fire Protection District, Making Appropriations, and Imposing & Categorizing Taxes, such budget as approved and forwarded by the Budget Committee in the amount of \$2,692,690, which includes \$2,016,735 for all appropriations for all funds and \$675,955 for unappropriated ending balance and monies reserved for future expenditures; AND I further move to impose a \$2.5739/\$1,000 tax rate upon the assessed value of all taxable property within the District.)

- III. CITIZEN COMMENTS:**

- IV. APPROVAL OF:**
 - A. Minutes – Budget Committee Meeting -May 1, 2023**
 - B. Minutes – Board Meeting - May 10, 2023**
 - C. Financial Report – May 2023**

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

- VI. OLD BUSINESS:**
 - A. Linn County Seven Mile Project - Griffin**
 - B. City of Albany Annexation Notifications - Griffin**

VII. NEW BUSINESS:

- A. Consideration of Resolution 2023-06 - Recognizing and Appropriating Unexpected Revenue - Conrad
- B. Smart TV District Information- Griffin
- C. Response Metrics - Capt. Hunt

VIII. GOOD OF THE ORDER:

- A. Tangent Volunteer Pancake Breakfast – June 24, 2023 – 7:00 – 11:00 a.m.
- B. Regular Board Meeting – July 12, 2023 7:00 p.m.
- C. American Red Cross Blood Drive at Tangent Fire Station - July 20, 2023 – Openings are still available.

IX. ADJOURNMENT: