**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday August 9, 2023 – 7:00 p.m.**

**AGENDA**

SWEAR-IN CEREMONY FOR BOARD MEMBER RILEY – 7:00 PM

1. **CALL MEETING TO ORDER:** President Meyer
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – July 12, 2023**
5. **Financial Report – July 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Burwell
   2. **Fire Chief -** Griffin

**C. Staff Battalion Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **Amended Resolution No. 2023-05 – Adopting Budget, Making Appropriations, and Imposing & Categorizing Taxes-** Conrad
   2. **OSHA –** Griffin
2. **NEW BUSINESS:**
   1. **Temporally Filling of Asst. Chief Position -** Griffin
   2. **Auditor Draft Report –** Griffin
   3. **Social Media/Web Page Consulting -** Griffin
3. **GOOD OF THE ORDER:**
   1. **Board Meeting – September 13, 2023 7:00 p.m.**
   2. **Tangent Harvest Festival – September 23, 2023**

1. **ADJOURNMENT:**