**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday October 12, 2022 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Board Meeting September 14, 2022.**
5. **Minutes – Special Board Meeting September 21, 2022.**
6. **Financial Report – September 2022.**
7. **STANDING REPORTS:**
   1. **Volunteers Association –** Walters
   2. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Generator Repair** - Chapin
2. **NEW BUSINESS:**
   1. **Review and approval of Policy 1102 - Resident Volunteer** - Chapin
   2. **Surplus Radios** – Chapin
   3. **Fire & Safety Services Fee Schedule –** Chapin (Discussion Only)
   4. **DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal November 1992 –** Vonasek (Discussion Only)
3. **GOOD OF THE ORDER:**
   1. OFDDA – 2022 Oregon Fire Service Conference – November 2-5, 2022
   2. Board Meeting – November 9, 2022 – 7:00 p.m.
4. **ADJOURNMENT.**