

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors Meeting with Executive Session per ORS 192.660(2)(i)**  
**Wednesday October 9, 2024 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER: President Meyer**
- II. CITIZEN COMMENTS:**
- III. APPROVAL OF:**
  - A. Minutes – Board Meeting – September 11, 2024**
  - B. Financial Report – September 11, 2024**
- IV. STANDING REPORTS:**
  - A. Volunteers Association - Burwell**
  - B. Fire Chief - Griffin**
  - C. Assistant Chief - Chapin**
  - D. Activity Report - Chapin**
- V. OLD BUSINESS:**
  - A. OFSOA Conference - Conrad**
  - B. Staffing Plan – Griffin**
- VI. NEW BUSINESS:**
  - A. Governor’s Fire Council Meeting Report - Dunn**
- VII. GOOD OF THE ORDER:**
  - A. Red Cross Blood Drive – October 17 – 11:30 a.m. – 5:00 p.m.**
  - B. OFDDA Conference – November 7-9, 2024, Sunriver**
  - C. Board Meeting – November 13, 2024 - 7:00 p.m.**
- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(i)—** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.
- IX. ADJOURNMENT:**