**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

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

**AGENDA**

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

**C. Acting Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **Wavier and Release of Liability Form -** Griffin
   2. **Ellingson Farm Subdivision –** Griffin
   3. **Retirement Celebration –** Griffin
2. **NEW BUSINESS:**
3. **GOOD OF THE ORDER:**
   1. **Board Meeting – February 14, 2024 - 7:00 p.m.**
   2. **Awards Banquet – March 16, 2024 – Time TBD**
4. **ADJOURNMENT:**