**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday January 11, 2023 – 7:00 p.m.**

1. **CALL MEETING TO ORDER:** President Dunn.
2. **2021-22 AUDIT PRESENTATION:** Kori Sarrett, CPA (Accioty, LLC)
3. **CITIZEN COMMENTS:**
4. **APPROVAL OF:**
5. **Minutes - Board Meeting December 14, 2022.**
6. **Financial Report – December 2022.**
7. **STANDING REPORTS:**
	1. **Volunteers Association –** Taylor
	2. **Fire Chief –** Griffin
	3. **AC/Training Officer –** Vonasek

**C. Staff Battalion Chief -** Chapin

**D. Activity Report** – Vonasek

1. **OLD BUSINESS:**
	1. **Fire & Safety Services Fee Schedule –** Chapin
	2. **DEQ Open File “Additional Work Required for Petroleum Leak” - Fuel Tank Removal November 1992 –** Griffin
	3. **SCBA update –** Griffin - Vonasek
	4. **Ice Machine –** Vonasek
	5. **Paid Leave Oregon** – Conrad
2. Motion to fund PLO employer contribution
	1. **Part-time Prevention Position/Grant** - Griffin
	2. **January Board Work Session –** Dunn
	3. **Board Jackets –** Dunn
3. **NEW BUSINESS:**
	1. **Consideration of Resolution No. 2023-01 (Appropriating Unanticipated Grant Revenue – WFS Staffing Grant) –** Conrad
	2. **Consideration of Resolution No. 2023-02 (Accepting DPSST Wildland Training & Appropriating Unanticipated Grant Revenue) –** Griffin
	3. **Consideration of Resolution No. 2023-03 (Accepting SDIS 2022-2033 Safety & Security Grant & Appropriating Unanticipated Grant Revenue) –** Griffin
	4. **Tangent 2022-24** Budget
		1. **Appointment of 2023-24 Budget Officer**
		2. **Approval of 2023-2024 Budget Timeline**
	5. **Awards Banquet Date -** Griffin
	6. **Community/Business Outreach -** Griffin
		1. Fire ExtinguisherTraining
		2. First Aid and CPR Training
	7. **Winter Driving & Equipment** – Chapin
4. **GOOD OF THE ORDER:**
	1. **Celebration BBQ for Fire Academy Graduates – Sunday, January 15, 2023 at Noon**
	2. **Blood Drive – January 19, 2023 – 11:00 a.m.**
	3. **Board Meeting – February 8, 2023 – 7:00 p.m.**
	4. **SDAO 2023 Conference – February 9-12, 2023**
5. **ADJOURNMENT.**