**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday August 14, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – July 10, 2024**
5. **Financial Report – July 2024**
6. **STANDING REPORTS:**
   1. **Volunteers Association -**
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **Resolution 2024-01 – Resigning/Typo –** Conrad
   2. **Blood Drive –** Griffin
   3. **Audit –** Griffin/Conrad
   4. **LGLG ORS 195 Agreement –** Griffin
   5. **UST Mitigation -** Griffin
2. **NEW BUSINESS:**
   1. **Intuit Account Principal Change Form** – Conrad
   2. **I.D. Cards -** Griffin
3. **GOOD OF THE ORDER:**
   1. **Tangent Harvest Festival – September 7, 2024**
   2. **Board Meeting – September 11, 2024 - 7:00 p.m.**
4. **ADJOURNMENT:**