**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday, May 14, 2025 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – April 9, 2025**
5. **Minutes – Budget Committee Meeting May 5,2025**
6. **Financial Report – April 2025**
7. **STANDING REPORTS:**
   1. **Volunteers Association -** Wray
   2. **Interim Fire Chief -** Chapin

**C. Division Chief -** Hunt

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
   1. **Resolution 2025-01 Renewal of Building Reserve Fund - Conrad**
   2. **Well Project** – Chapin

1. **NEW BUSINESS:**
   1. **Resolutions -** Chapin
   2. **Job Descriptions -** Chapin
   3. **EF Recovery –** Chapin
   4. **Logo -** Chapin
2. **GOOD OF THE ORDER:**
   1. **Public Hearing to Adopt FY 2025-26 Budget at Board Meeting – June 11, 2025 - 7:00 p.m.**
3. **ADJOURNMENT: President Meyer**