**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday March 13, 2024 – 7:00 p.m.**

**AGENDA**

SWEAR-IN CEREMONY FOR NEW RECRUITS – 6:30 PM

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – February 13, 2024**
5. **Financial Report – February 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Taylor
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Griffin

1. **OLD BUSINESS:**
   1. **Staff Salaries –** Budget OfficerGriffin
2. **NEW BUSINESS:**
   1. Board Stipends – Conrad
   2. Reorganization - Griffin
3. **GOOD OF THE ORDER:**
   1. **Awards Banquet – March 16, 2024 – 5:00 p.m.**
   2. **Swearing-In – Asst Chief Chapin – April 10, 2024 – 6:30 p.m.**
   3. **Board Meeting – April 10, 2024 - 7:00 p.m.**
4. **ADJOURNMENT:**