# **TANGENT RURAL FIRE PROTECTION DISTRICT**

# **Board of Directors Meeting with**

# **EXECUTIVE SESSION: Per ORS 192.660(2)(a)**

# **Wednesday March 12, 2025 – 7:00 p.m.**

# **AGENDA**

FAREWELL TO CHIEF GRIFFIN – 6:30 – 6:55 PM

1. CALL MEETING TO ORDER: President Meyer
2. CITIZENS COMMENTS:
3. APPROVAL OF:
   1. Minutes – Board Meeting February 12, 2025
   2. Financial Report – February 2025
4. STANDING REPORTS:
   1. Volunteers Association – Wray
   2. Fire Chief – Griffin
   3. Assistant Chief – Chapin
   4. Activity Report – Chapin
5. OLD BUSINESS:
   1. Tangent RFPD 2025-26 Budget – Budget Officer Chapin
      1. Staff Salaries for the 2025-26 Budget
      2. Budget Committee members appointed
6. NEW BUSINESS:
7. GOOD OF THE ORDER:
   1. Awards Banquet – March 15, 2025 – 5:00 p.m.
   2. Board Meeting – April 9, 2025 – 7:00 p.m.
8. EXECUTIVE SESSION: (Per ORS 192.660(2)(a) -To consider the employment of a public officer, employee, staff member or individual agent.
9. RETURN TO Regular Board meeting – President Meyer

ADJOURNMENT: President Meyer