**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting with Executive Session per ORS 192.660(2)(i)**

**Wednesday October 9, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – September 11, 2024**
5. **Financial Report – September 11, 2024**
6. **STANDING REPORTS:**
   1. **Volunteers Association - Burwell**
   2. **Fire Chief - Griffin**

**C. Assistant Chief - Chapin**

**D. Activity Report - Chapin**

1. **OLD BUSINESS:**
   1. **OFSOA Conference - Conrad**
   2. **Staffing Plan –** Griffin
2. **NEW BUSINESS:**
   1. **Governor’s Fire Council Meeting Report - Dunn**
3. **GOOD OF THE ORDER:**
   1. **Red Cross Blood Drive – October 17 – 11:30 a.m. – 5:00 p.m.**
   2. **OFDDA Conference – November 7-9, 2024, Sunriver**
   3. **Board Meeting – November 12, 2024 - 7:00 p.m.**
4. **EXECUTIVE SESSION PER ORS 192.660(2)(i)—** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.
5. **ADJOURNMENT:**