**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday September11, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – August 14, 2024**
5. **Financial Report – August 2024**
6. **STANDING REPORTS:**
   1. **Volunteers Association -**
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
   1. **Staffing Plan –** Griffin
   2. **Chief’s Evaluation Process -** Conrad
3. **GOOD OF THE ORDER:**
   1. **OFSOA Conference – October 1-4, 2024**
   2. **Board Meeting – October 9, 2024 - 7:00 p.m.**
   3. **Red Cross Blood Drive – October 17 – 11:30 a.m. – 5:00 p.m.**
   4. **OFDDA Conference – November 7-9, 2024, Sunriver**
4. **ADJOURNMENT:**