**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday July 10, 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 – June 12, 2024**
5. **Financial Report – June 2024**
6. **STANDING REPORTS:**
	1. **Volunteers Association -**
	2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Chapin

1. **OLD BUSINESS:**
	1. **Resolution 2024-03 – Transfer funds from General Fund – Building, Grounds & Additions to Building Reserve Fund –** Griffin
	2. **Light Rescue -** Chapin
2. **NEW BUSINESS:**
3. **GOOD OF THE ORDER:**
	1. **Tangent Community Blood Drive – July 18, 2024 – 11:00 a.m. - 5:00 p.m.**
	2. **Audit by Accuity – July 26, 2024**
	3. **National Night Out – August 6, 2024**
	4. **Board Meeting – August 14, 2024 - 7:00 p.m.**
4. **ADJOURNMENT:**