**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting**

**Wednesday, May 8, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes – Board Meeting – April 10, 2024**
5. **Financial Report – April 2023**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Taylor
   2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Griffin

1. **OLD BUSINESS:**
   1. **Budget** – Griffin

1. **NEW BUSINESS:**
   1. **Midway & Three Lakes Road Accident** - Griffin
2. **GOOD OF THE ORDER:**
   1. **Public Hearing to Adopt FY 2024-25 Budget at Board Meeting – June 12, 2024 - 7:00 p.m.**
   2. **City of Tangent BBQ – May 18, 2024 - 12:00 p.m.**
   3. **Tangent Volunteer Association Pancake Breakfast – June 22, 2024 – 7:00 -10:00 a.m.**
3. **ADJOURNMENT:**