

Tangent Rural Fire Protection District

Board of Directors Meeting

Minutes

January 8, 2025

Board of Directors: Chris Meyer – President
 Paul Strombeck – Vice President
 Scott Richards – Secretary
 John Dunn
 Bruce Riley - On Teams

Staff: Chris Griffin – Fire Chief
 Chuck Chapin – Assistant Fire Chief
 Denny Conrad – Office Administrator

Volunteer Association: Amanda Wray - President

Citizens: None

I. CALL MEETING TO ORDER: President Meyer

Meeting called to order at 7:04 p.m.

II. CITIZENS COMMENTS:

None

III. APPROVAL OF:

A. Minutes- Board Meeting December 11, 2024

Action: Richards moved to approve October 9, 2024, minutes as submitted.
Dunn seconded the motion, Upon vote it passed unanimously,

B. Financial Report- December 2024

Action: Richards moved to approve November 2024; financial reports as submitted. Dunn seconded the motion, Upon vote it passed unanimously,

Fire Prevention-

- Diego and I did MFU training.
- Diego attended an MFU inspection day in Albany.
- First phase is 20-25 housing development is being looked at the Orson property.
Traffic was discussed for MacFarland and Tangent Drive, but not Hwy 99.
Feb 27 the City is having meeting for zoning .
Call volume could change Tangent would not see tax dollars until 2026.
- 20 sections of 1 ½ hose were placed back in service. Our hoses were cut down to 50-foot sections and recoupled,
- Apparatus/Pump training has concluded.
- We are working on drive time with individuals to get them fully checked off.
- We met with Albany Fire to discuss EMS training.
- I met with Portland Community College on IFSAC accreditation.
- Training committee started work on 2025 Training Calendar.

Total Personnel Training Hours: **215.45**

D. Activity Report- Chapin

Total YTD calls are 408. This is a decrease of 24 calls from 2023, of 35 from 2022 and 8 from 2021 and down 5 calls from last month.

We get 3 to 4 responders on average, our regular responders. Wary added some of the volunteers are work shift jobs but are trying to respond when they can. The Vol Assoc. is working on an open communication to know who is available when, and also increasing the resident staff. Need more qualified for driving the apparatus and that is being worked on in training. Adding a Volunteer Lieutenant position as were are bring on 5 to 6 more volunteers.

V. OLD BUSINESS:

A. UST Project- Griffin

Five holes will be taken on January 23. Not sure what the turnaround time is for the testing. The board would like an update as it becomes available.

VI. NEW BUSINESS:

A. Tangent RFPD 2025-26-Budget

1. Appointment of 2025-26 Budget Officer

Action: Riley nominated Chief Griffin as the 2025-26 Budget Officer. Dunn seconded the motion. Upon vote, it passed unanimously.

2. Approval of the 2025-26 Budget Timeline

Action: Richards moved to approve the 2025-26 Budget Timeline, Strombeck seconded the motion. Upon vote, it passed unanimously.

Discussion of extra expense to the district if the new housing pros. The Fee schedule is still being worked on. This would be a way to recover cost. Fire plan fee is charged by the county, but the district does not receive any of that.

VII. GOOD OF THE ORDER:

A. Board Meeting- February 12, 2025, - 7:00 p.m.

Dunn will not be attending February meeting in person. Both Dunn and Riley will attend the meeting by Teams through March.

B. Awards Banquet – March 15, 2025 – Time TBD

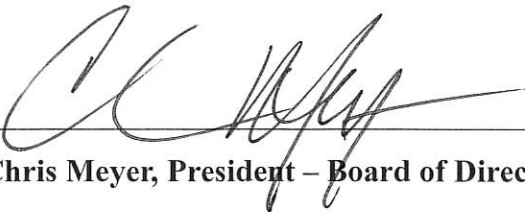
VIII. ADJOURNMENT:

President Meyer adjourned the meeting at 7:40 p.m.

Minutes submitted by Denny Conrad

Office Administrator

APPROVED BY:



Chris Meyer, President – Board of Directors

Feb 12, 2025

Date