**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting with Public Hearing**

**Wednesday, June 12, 2024 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER: President Meyer**

# **PUBLIC HEARING TO ADOPT FY 2024-54 BUDGET (Resolution No. 2024-01)**

1. **Open Public Hearing**
2. **Citizen Comments**
3. **Discussion by Board**
4. **Close Public Hearing and Motion to Approve Resolution 2024-01**
5. **CITIZEN COMMENTS:**
6. **APPROVAL OF:**
7. **Minutes – Budget Committee Meeting – May 6, 2024**
8. **Minutes – Board Meeting – May 9, 2024**
9. **Financial Report – May 2023**
10. **STANDING REPORTS:**
    1. **Volunteers Association -** Taylor
    2. **Fire Chief -** Griffin

**C. Assistant Chief -** Chapin

**D. Activity Report -** Griffin

1. **OLD BUSINESS:**
   1. **Adoption of the OSFM 2024 Wildfire Season Staffing Grant (Resolution 2024-02)** – Griffin

1. **NEW BUSINESS:**
2. **GOOD OF THE ORDER:**
   1. **Tangent Volunteer Association Pancake Breakfast – June 22, 2024 – 7:00 -10:00 a.m.**
   2. **Board Meeting – July 10, 2024**
   3. **American Red Cross Blood Drive at Tangent Fire Station, July 18, 2024**
3. **ADJOURNMENT:**