# TANGENT RURAL FIRE PROTECTION DISTRICT

# Board of Directors Meeting with Executive Session per ORS 192.660(2)(i)

# Wednesday February 12, 2025 – 7:00 p.m.

# AGENDA

# CALL MEETING TO ORDER: President Meyer

# CITIZENS COMMENTS:

# APPROVAL OF:

## Minutes – Board Meeting December 11, 2024

## Financial Report – December 2024

# STANDING REPORTS:

## Volunteers Association – Wray

## Fire Chief – Griffin

## Assistant Chief – Chapin

## Activity Report – Chapin

# OLD BUSINESS:

## UST Project – Griffin

# NEW BUSINESS:

## Tangent RFPD 2025-26 Budget

### Present Staff Salaries for the 2025-26 Budget – Budget Officer

## Retirement Letter - Griffin

# GOOD OF THE ORDER:

## Board Meeting – March 12, 2025 – 7:00 p.m.

## Awards Banquet – March 15, 2025 – 5:00 p.m.

# EXECUTIVE SESSION PER ODR 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

# EXECUTIVE SESSION: (Per ORS 192.660(2)(a) – To consider the employment of a public officer, employee, staff member or individual agent.

# RETURN TO Regular Board meeting – President Meyer

# ADJOURNMENT: President Meyer