# TANGENT RURAL FIRE PROTECTION DISTRICT

# Board of Directors Meeting

# Wednesday January 8, 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

### Appointment of 2025-26 Budget Officer

#### Motion Needed

### Approval of the 2025-26 Budget Timeline

#### Motion Needed

# GOOD OF THE ORDER:

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

## Awards Banquet – March 15, 2025 – Time

# ADJOURNMENT: President Meyer