

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, March 9, 2022 – 7:00 p.m.
AGENDA

- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. CITIZEN COMMENTS:**
- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting February 9, 2022.**
 - B. Financial Report – February 2022.**
- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters**
 - B. Interim Fire Chief - Stearns**
 - C. AC/Training Officer – Vonasek**
 - D. Staff Battalion Chief - Chapin**
 - E. Activity Report – Vonasek**
- V. OLD BUSINESS:**
- VI. NEW BUSINESS:**
 - A. Budget– Stearns**
 - i. Discussion of Staff Salaries/Benefits for 2021-2022**
 - ii. Appoint Budget Members**
 - B. Review of Policy 427 - Conflagrations - Dunn**
 - C. Voice of the District – Dunn**
 - D. Fitness Center request of usage by former Chief – Stearns**
 - E. New Volunteer Policy - Stearns**
- VII. GOOD OF THE ORDER:**
 - A. [“Meet ’n’ Greet” with Semi-finalists Fire Chief Candidates - April 5, 2022 – 6:00 to 8:00 p.m.](#)**
 - B. [Interviews with Semi-finalists Fire Chief Candidates - April 6, 2022 – 9:00 a.m.](#)**
 - C. [Executive Session Board Meeting April 6, 2022 - 4:00 to 7:00 p.m.](#)**
 - D. [Next Board Meeting– April 13, 2022 – 7:00 p.m.](#)**
 - E. [Awards Banquet – April 30, 2022 - 6:00 p.m.](#)**
 - F. [Budget Committee Meeting – May 2, 2022 – 7:00 p.m.](#)**
- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent**

IX. ADJOURNMENT.