

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, April 14, 2021 – 7:00 p.m.
AGENDA

- I. CALL MEETING TO ORDER:** Chair Dunn.

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – March 10, 2021.**
 - B. Financial Report – March 2021.**

- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters.**
 - B. Fire Chief –Wooldridge.**
 - C. AC/Training Officer – Vonasek.**
 - D. Staff Battalion Chief - Chapin.**
 - E. Activity Report (March) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Consideration of Potential Professional Education Reimbursement Policy.**
 - B. Consideration of Revised Staff Benefits Policy.**
 - C. 2021-22 FY Budget Review.**

- VI. NEW BUSINESS:** None.

- VII. GOOD OF THE ORDER:**
 - A. Budget Committee Mtg. – May 3, 2021 – 7:00 p.m.**
 - B. Next Regular Board Mtg. – May 12, 2021 – 7:00 p.m.**

- VIII. ADJOURNMENT.**