



TANGENT RURAL FIRE PROTECTION DISTRICT  
Board of Directors Meeting With Public Hearing  
Wednesday, February 11, 2026 - 7:00 PM  
AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. CITIZEN COMMENTS
- IV. NEW BUSINESS
  - A. Strategic Planning, Priority Planning and Organizational Assessment - Roy Emery
  - B. Policies Approval
    - Policy 305 - Hazardous Materials Response
    - Policy 306 - Child Abuse
    - Policy 307 - Disposition of Valuables
- V. APPROVAL OF
  - A. Minutes
  - B. Financial Report
- VI. STANDING REPORTS
  - A. Volunteers Association – Wray
  - B. Fire Chief – Chapin
  - C. Division Chief – Hunt
  - D. Activity Report – Chapin
- VII. OLD BUSINESS
  - A. Budget - Discussion of Staff Salaries

## VIII. GOOD OF THE ORDER

- A. Division Chief Hiring Process - March 5, 2026
- B. Board Meeting - March 11, 2026 at 7:00 p.m.
- C. Awards Banquet - March 21, 2026 at 5:00 p.m.

## IX. ADJOURNMENT

Remote Meeting on Teams

[Meeting Link](#)