**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Board of Directors**

**Wednesday, January 12, 2022 – 7:00 p.m.**

**AGENDA**

**6:30 p.m. PRE-MEETING RECEPTION**

**OATH OF FIREFIGHTER 1 ACADEMY GRADUATES &**

**RECOGNITION OF 3 INDIVIDUAL VOLUNTEERS FOR GOING ABOVE AND BEYOND**

1. **CALL MEETING TO ORDER:** Chair Dunn.
2. **CITIZEN COMMENTS:**
3. **APPROVAL OF:**
4. **Minutes - Regular Board Meeting – December 8, 2021.**
5. **Financial Report – December 2021.**
6. **STANDING REPORTS:**
   1. **Volunteers Association -** Walters
   2. **Interim Fire Chief -** Stearns

**C. AC/Training Officer –** Vonasek

**D. Staff Battalion Chief -** Chapin

**E. Activity Report** – Vonasek

1. **OLD BUSINESS:**
   1. **Flagpole Project Update –** Richards
2. **NEW BUSINESS:**
   1. **Volunteer Cell Phone Replacement Fund –** Vonasek
   2. **Timeline for Process of Hiring New Fire Chief -** Stearns
   3. **Date for Awards Banquet –** Stearns
   4. **Budget Timeline for 2022-2023 Budget –** Stearns
   5. **Review of Policy 427 - Conflagrations**
   6. **Voice of the District -** Dunn
3. **GOOD OF THE ORDER:**
   1. Next Board Meeting – February 9, 2022 – 7:00 p.m.
4. **ADJOURNMENT.**