

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors Meeting**  
**Wednesday, December 9, 2020 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER - Chair Dunn.**
  
- II. CITIZEN COMMENTS:**
  
- III. APPROVAL OF:**
  - A. Minutes - Regular Board Meeting – November 10, 2020.**
  - B. Financial Report – November 2020.**
  
- IV. STANDING REPORTS:**
  - A. Volunteers Association - Walters.**
  - B. Fire Chief –Wooldridge.**
  - C. AC/Training Officer – Vonasek.**
  - D. Staff Battalion Chief - Chapin.**
  - E. Activity Report (November) – Vonasek.**
  
- V. OLD BUSINESS:**
  - A. Continued Discussion on OA Position (Replacement for Retiring OA Duckworth)**
  
- VI. NEW BUSINESS:**
  - A. Consideration of Resolution No. 2020-10 (Appropriating Unanticipated Revenue)**
  
- VII. GOOD OF THE ORDER: [Next Regular Board Mtg. – January 13, 2021](#)**
  
- VIII. ADJOURNMENT.**