

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

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

- II. **CITIZEN COMMENTS:**

- III. **APPROVAL OF:**
 - A. **Minutes - Regular Board Meeting – December 8, 2021.**
 - B. **Financial Report – December 2021.**

- 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:**
 - A. **Flagpole Project Update – Richards**

- VI. **NEW BUSINESS:**
 - A. **Volunteer Cell Phone Replacement Fund – Vonasek**
 - B. **Timeline for Process of Hiring New Fire Chief - Stearns**
 - C. **Date for Awards Banquet – Stearns**
 - D. **Budget Timeline for 2022-2023 Budget – Stearns**
 - E. **Review of Policy 427 - Conflagrations**
 - F. **Voice of the District - Dunn**

- VII. **GOOD OF THE ORDER:**
 - A. [Next Board Meeting – February 9, 2022 – 7:00 p.m.](#)

- VIII. **ADJOURNMENT.**