

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
February 12, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – January 8, 2020.**
 - B. Financial Report – January 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 (January) – Vonasek.**

- V. OLD BUSINESS:**
 - A. PERS Transition Liability Paydown**

- VI. NEW BUSINESS:**
 - A. TRFPD 2020-21 BUDGET**
 - 1. Budget Officer Appointment.**
 - 2. Adoption of Budget Timeline.**
 - 3. One Budget Committee Vacancy**

- VII. GOOD OF THE ORDER:** **Annual Awards Banquet – March 7, 2020.**
Next Regular Board Mtg. – March 11, 2020.

- VIII. EXECUTIVE SESSION PER ORS 192.660(2)(i)—** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

- IX. ADJOURNMENT**