

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
January 8, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – December 11, 2019.**
 - B. Financial Report – December 2019.**

- IV. STANDING REPORTS:**
 - A. Volunteers Association - Walters.**
 - B. Fire Chief –Wooldridge.**
 - C. AC/Training Officer – Vonasek.**
 - D. Staff Battalion Chief - Chapin.**
 - E. Activity Report (December) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Consideration of Revisions to Policy No. 309 (Board/Staff Reimbursements)**

- VI. NEW BUSINESS:**
 - A. New Look for Staff Job Descriptions (ex. Office Administrator revisions)**

- VII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – February 12, 2020.](#)
[SDAO Conference – February 7-9, 2020 \(Seaside\)](#)

- VIII. ADJOURNMENT.**