

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, May 12, 2021 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – April 14, 2021.**
 - B. Financial Report – April 2021.**

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

- V. OLD BUSINESS:**

- VI. NEW BUSINESS:**
 - A. Consideration of Resolution No. 2021-04 (Appropriating Unanticipated Conflag Revenue).**
 - B. Consideration of Resolution No. 2021-06 (Accepting HazMat by Rail Grant 2021)**
 - C. Memorandum of Understanding Regarding District Nepotism Policy**

- VII. GOOD OF THE ORDER:**
 - A. [Next Regular Board Mtg. – June 9, 2021 – 7:00 p.m.](#)**

- VIII. ADJOURNMENT.**