

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, February 10, 2021 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – January 13, 2021.**
 - B. Financial Report – January 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 (December) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Affirmation Vote to Approve Emergency Withdrawal of LOSAP Funds by Volunteer Loel Trulove**
 - B. 2021-22 FY Budget:**
 - 1. Update on OA Position.**
 - 2. Report on Potential VEBA/MERP Staff Benefits.**

- VI. NEW BUSINESS:** None.

- VII. GOOD OF THE ORDER:**
 - A. Board of Directors - Open Positions for May 18, 2021, Election – File in person @ County Clerk’s Office, Rm. 205, Linn County Courthouse. Filing Dates: February 6 – March 18, 2021--\$10 fee.**
 - 1. Position No, 3 – Scott Richards**
 - 2. Position No. 4 – Chris Meyer**
 - 3. Position No. 5 – John Dunn**
 - B. Next Regular Board Mtg. – March 10, 2021**

- VIII. ADJOURNMENT.**