

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
August 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 – July 8, 2020.**
 - B. Financial Report – July 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 (July) – Vonasek.**

- V. OLD BUSINESS:**

- VI. NEW BUSINESS:**
 - A. Resolution No. 2020-05 Accepting and Appropriating Unexpected COVID-19 Grant Monies.**
 - B. Resolution No. 2020-06 Transferring Funds from Personnel & Materials/Supplies Categories to Capital Outlay Category within the General Fund.**
 - C. Review of Revised Policy 1019—Discriminatory Harassment.**
 - D. SDAO/OFDDA Fire District Directors Academy – Dunn.**

- VII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – September 9, 2020](#)

- VIII. ADJOURNMENT.**