

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
September 9, 2020 – 7:00 p.m.
AGENDA

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

- II. CITIZEN COMMENTS:**

- III. 2019-20 AUDIT PRESENTATION:** Kori Sarrett, CPA (Accuity, LLC)

- IV. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – August 12, 2020.**
 - B. Financial Report – August 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 (August) – Vonasek.**

- V. OLD BUSINESS:**
 - A. Water Well Bids (Progress report included in Chief’s staff report above)**
 - B. Continued Discussion on T-71 & T-73 Issues (Progress report included in Chief’s staff report above.)**

- VI. NEW BUSINESS:**

- VII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – October 14, 2020](#)

- VIII. ADJOURNMENT.**