

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, October 13, 2021 – 7:00 p.m.
AGENDA (Updated:10.07.2021)

- I. CALL MEETING TO ORDER:** Chair Dunn.
- II. 2020-21 AUDIT PRESENTATION:** Kori Sarrett, CPA (Accuity, LLC)
- III. CITIZEN COMMENTS:**
- IV. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – September 8, 2021.**
 - B. Minutes - Special Board Meeting - September 23. 2021**
 - C. Financial Report - September 2021.**
- V. STANDING REPORTS:**
 - A. Volunteers Association - Walters.**
 - B. AC/Training Officer – Vonasek.**
 - C. Staff Battalion Chief - Chapin.**
 - D. Activity Report (September) – Vonasek.**
- VI. OLD BUSINESS:**
 - A. Flagpole Discussion Update – Richards**
- VII. NEW BUSINESS:**
 - A. Review of Consulting Agreement for Grant Applications & supporting documentation - Vonasek**
- VIII. GOOD OF THE ORDER:**
 - A. Blood Drive October 14, 2021**
 - B. Next Regular Board Mtg. – November 10, 2021 – 7:00 p.m.**
- IX. EXECUTIVE SESSION PER ORS 192.660(2)(a)—To Consider employment of a public officer, employee, staff member or individual agent – Chair Dunn**
- X. ADJOURNMENT.**