

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors Meeting
June 12, 2019 – 7:00 p.m.
AGENDA

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

- II. PUBLIC HEARING TO ADOPT FY 2019-20 BUDGET (Resolution No. 2019-06)**
 - A. Open Public Hearing.**
 - B. Citizen Comments.**
 - C. Discussion by Board.**
 - D. Close Public Hearing and Motion to Approve Resolution**

- III. CITIZEN COMMENTS:**

- IV. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – May 8, 2019.**
 - B. Financial Report – May 2019.**

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

- VI. OLD BUSINESS:**
 - A. Grant Updates — Casebolt.**
 - B. Personnel Policy Revisions:**
 - 1. Review of “Work Hours” Policy – Discussion.**
 - 2. Review of “Conflagrations” Policy – Discussion.**

- VII. NEW BUSINESS:**
 - A. Paving Project (Behind the Station) – Consideration of Written Quotes – Wooldridge.**
 - B. Consideration of Resolution No. 2019-07 (Transferring Money from Contingency to Debt Service).**
 - C. Consideration of Resolution No. 2019-08 (Appropriating 2017 AFG Grant) – Wooldridge**

- VIII. GOOD OF THE ORDER:** [Next Regular Board Mtg. – July 10, 2019.](#)

- IX. EXECUTIVE SESSION (per ORS 192.660(2)(i):** Performance Evaluation of Fire Chief.

- X. ADJOURNMENT.**