

**TANGENT RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors**  
**Wednesday, July 14, 2021 – 7:00 p.m.**  
**AGENDA**

- I. CALL MEETING TO ORDER:** Chair Dunn.
  
- II. CITIZEN COMMENTS:**
  
- III. ELECTION OF BOARD OFFICERS:** Chair, Vice-chair, Secretary
  
- IV. APPROVAL OF:**
  - A. Minutes - Regular Board Meeting – June 9, 2021.**
  - B. Financial Report – June 2021.**
  
- V. STANDING REPORTS:**
  - A. Volunteers Association - Walters.**
  - B. Fire Chief –Wooldridge.**
  - C. AC/Training Officer – Vonasek.**
  - D. Staff Battalion Chief - Chapin.**
  - E. Activity Report (June) – Vonasek.**
  
- VI. OLD BUSINESS:**
  
- VII. NEW BUSINESS:**
  - A. Volunteer Hours and Participation (Discussion Only) – Staff.**
  
- VIII. GOOD OF THE ORDER:**
  - A. Next Regular Board Mtg. – August 11, 2021 – 7:00 p.m.**
  - B. Annual District Audit – July 27-28, 2021**
  
- IX. ADJOURNMENT.**