

TANGENT RURAL FIRE PROTECTION DISTRICT
Board of Directors
Wednesday, March 10, 2021 – 7:00 p.m.
AGENDA

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

 - II. CITIZEN COMMENTS:**

 - III. APPROVAL OF:**
 - A. Minutes - Regular Board Meeting – February 10, 2021.**
 - B. Financial Report – February 2021.**

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

 - V. OLD BUSINESS:**
 - A. 2021-22 FY Budget:**
 - 1. Consideration of Personnel Policies Related to 2021-22 Budget:**
 - a. Vacation Accrual Adjustment**
 - b. Professional Educational Reimbursement Policy**
 - c. Salary Adjustment**
 - d. MERP/VEBA**
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- VI. NEW BUSINESS:** None.
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- VII. GOOD OF THE ORDER:**
 - A. Board of Directors - Open Positions for May 18, 2021, Election – File in person @ County Clerk’s Office, Rm. 205, Linn County Courthouse. Filing Dates: February 6 – March 18, 2021--\$10 fee.**
 - 1. Position No, 3 – Scott Richards**
 - 2. Position No. 4 – Chris Meyer**
 - 3. Position No. 5 – John Dunn**
 - B. Next Regular Board Mtg. – April 14, 2021**
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- VIII. ADJOURNMENT.**